

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



JIM McDONNELL, SHERIFF

June 3, 2015

Deputy Ricardo Molina -Diaz, #[redacted]
[redacted]

Dear Deputy Molina-Diaz:

On May 5, 2015, you were served with a Letter of Intention indicating your right to respond to the Sheriff's Department's pending disciplinary action against you, as reported under File Numbers IAB 2357388 and 2326789. You were also advised of your right to review the material on which the discipline was based.

You did exercise your right to respond. However, after review and consideration of the response submitted to support your position, it has been determined that the recommended discipline is appropriate.

You are hereby notified that you are discharged from your position of Deputy Sheriff, Item No. 2708A, with this Department, effective as of the close of business on June 2, 2015.

An investigation under File Numbers IAB 2357388 and 2326789, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

1. That in violation of Manual of Policy and Procedures section, 3-01/121.15, Policy of Equality – Sexual Harassment; and/or 3-01/121.30 Policy of Equality Inappropriate Conduct Toward Others (Sex/Gender/Race/Ethnicity/Sexual Orientation); and/or 3-01/030.05, General Behavior; and/or 3-01/000.13, Professional Conduct; Violating the Department's Core Values, and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders (as it pertains to the following sections of the County of Los Angeles Policy of Equity, Policy of Equity–Sexual Harassment, and/or Policy-Inappropriate Conduct Toward Others), on or about or between, June 2011 and June 2012, you, while on-duty and assigned as a Bailiff in Department 128 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC), engaged in conduct that had the

purpose or effect of unreasonably interfering with the employment of another county employee also assigned to Department 128, and/or created an intimidating, hostile, offensive, and/or abusive working environment, and/or engaged in conduct of a sexual nature, and/or such conduct that would reasonably be considered inappropriate for the workplace, and/or embarrassed yourself and the Department and/or acted contrary to the Department's Core Values, as evidenced by, but not limited to:

a. making comments to an Alternate Public Defender ([redacted]) of sexual nature, and/or comments with a sexual context, and/or sexual innuendos, and/or sexual undertones and/or stating to Ms. [redacted] she looked tired, that she must have had a "really long night," and/or;

b. asking Ms. [redacted] if she would like to view a video that depicted you having sex with multiple partners, and/or;

c. while in Department 128 lockup, refusing to allow Ms. [redacted] to leave, and/or turning in Ms. [redacted] direction and stating, "Come on baby, you want to kiss me, " and/or "You know you want to kiss me," and/or grabbing both Ms. [redacted] biceps and pulling her toward you, and/or stating, "Come baby, you know you want to kiss me," and/or causing Ms. [redacted] to push off your chest and punch you in the chest, and state to you, " Dude, this is not a joke, let me out," before you opened the door and allowed Ms. [redacted] to leave the courtroom lockup.

IV2326789

1. That in violation of Manual of Policy and Procedures Manual sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/050.10, Performance to Standards; and/or 3-01/000.10, Professional Conduct, on or about or between August 2011 to June 2012, you, while on-duty and assigned as a Bailiff in Department 128 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to perform your duties in accordance with Department standards and behaved in a manner contrary to the Department's Core Values which brought discredit upon yourself and the Department as evidenced by, but not limited to the following:

a. while inside the attorney room of CSFCJC in Department 128, on or about August 3, 2011, you made inappropriate comments of a sexual nature to Inmate [redacted] and/or;

b. while working as a bailiff in CSFCJC, on or about or between November 2011 and December 2011, you flirted with and made inappropriate comments to Inmate [redacted] and/or;

c. admitting to escorting female inmates by yourself and placing them in the attorney room of Department 128 without another deputy present, and/or;

d. while inside the attorney room of CSFCJC in Department 128, on or about June 18, 2012, you made inappropriate comments to Inmate [redacted] of a sexual nature, including asking her to demonstrate "how far up the drugs would go into her vagina."

2. That in violation of Manual of Policy and Procedures Manual sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/030.07, Immoral Conduct; and/or 3-01/000.10, Professional Conduct, on or about or between August 2011 to June 2012, you, while on-duty and assigned as a Bailiff in Department 128 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC), failed to maintain a level of moral conduct in your professional duties in keeping with the highest standards of the law enforcement profession, and/or you behaved in a manner contrary to the Department's Core Values which brought discredit upon yourself and the Department as evidenced by, but not limited to the following:

a. while inside the attorney room of CSFCJC in Department 128, on or about August 26, 2011, you made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to oral copulation and sexual intercourse, with inmate [redacted] and/or;

b. while inside the attorney room of CSFCJC in Department 128, on or about or between October 2011 and January 2012, you made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to oral copulation and sexual intercourse, with inmate [redacted]

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary, and Investigative Packet which are incorporated herein by reference.

In taking this disciplinary action, your record with this Department has been considered, and a thorough review of this incident has been made by Department executives, including your Unit and Division Commanders.

You may appeal the Department's action in this matter pursuant to Rules 4.02, 4.05 and 18.02 of the Civil Service Rules.

You may, if you so desire, within fifteen (15) business days from the date of service of this notice of discharge, request a hearing on these charges before the Los Angeles County Civil Service Commission, 222 North Grand Avenue, Los Angeles, California 90012.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

CHIEF WARREN R. ASMUS
COURT SERVICES DIVISION

Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures and Civil Service Rules.

WRA:EMS:DLM:jp

cc: Advocacy Unit
Chief Warren R. Asmus, Court Services Division
Lawrence E. Del Mese, Captain, Court Services Central Bureau
Internal Affairs Bureau
Judy A. Gerhardt, Captain, Personnel Administration
Doreen Garcia, Pay and Leave Management

761551N25A - SH-AD-32A (2/72) - PS-80

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

A Tradition of Service

DATE: April 28, 2015
FILE NO: IAB IV 2326789

DISPOSITION SHEET

FROM: WARREN R. ASMUS, CHIEF
COURT SERVICES DIVISION

TO: DONNIE L. MAULDIN, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: **RICARDO MOLINA-DIAZ, #[redacted]**
DEPUTY SHERIFF
COURT SERVICES CENTRAL BUREAU
COURT SERVICES DIVISION

Upon consideration of the facts developed in this investigation, I have determined that Subject Molina-Diaz shall be **discharged** from his position as a deputy sheriff, for the reasons set forth in the attached documentation. This decision may be reconsidered based on the employee's response.

Warren R. Asmus, Chief — Date: 4/28/15

CASE REVIEWED BY

Richard J. Barrantes, Assistant Sheriff — Date: 4-28-15

Todd S. Rogers, Assistant Sheriff — Date: 4/28/15

Neal B. Tyler, Executive Officer — Date: 4/28/15

Jim McDonnell, Sheriff — Date: 5-1-15

The evidence in this investigation supports the following charges:

1. That in violation of Manual of Policy and Procedures Manual sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/050.10, Performance to Standards; and/or 3-01/000.10, Professional Conduct, on or about or between August 2011, to June 2012, Subject Molina-Diaz, while on-duty and assigned as a Bailiff in Department 128 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to perform his duties in accordance with Department standards and behaved in a manner contrary to the Department's Core Values which brought discredit upon himself and the Department as evidenced by, but not limited to the following:

    a. while inside the attorney room of CSFCJC in Department 128, on or about August 3, 2011, Subject Molina-Diaz made inappropriate comments of a sexual nature to Inmate [redacted] and/or;

    b. while working as a bailiff in CSFCJC, on or about or between November 2011, and December 2011, Subject Molina-Diaz flirted with and made inappropriate comments to Inmate [redacted] and/or;

    c. admitting to escorting female inmates by himself and placing them in the attorney room of Department 128 without another deputy present, and/or;

    d. while inside the attorney room of CSFCJC in Department 128, on or about June 18, 2012, Subject Molina-Diaz made inappropriate comments to Inmate [redacted] of a sexual nature, including asking her to demonstrate "how far up the drugs would go into her vagina."

2. That in violation of Manual of Policy and Procedures Manual sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/030.07, Immoral Conduct; and/or 3-01/000.10, Professional Conduct, on or about or between August 2011, to June 2012, Subject Molina-Diaz, while on-duty and assigned as a Bailiff in Department 128 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to maintain a level of moral conduct in his professional duties in keeping with the highest standards of the law enforcement profession, and/or behaved in a manner contrary to the Department's Core Values which brought discredit upon himself and the Department as evidenced by, but not limited to the following:

a. while inside the attorney room of CSFCJC in Department 128, on or about August 26, 2011, Subject Molina-Diaz made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to oral copulation and sexual intercourse, with inmate [redacted] and/or;

b. while inside the attorney room of CSFCJC in Department 128, on or about or between October 2011 and January 2012, Subject Molina-Diaz made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to oral copulation and sexual intercourse, with inmate [redacted]

SUMMARY

On July 17, 2012, the Department became aware of allegations that Subject Molina-Diaz had engaged in inappropriate sexual conduct with an inmate while on duty at the CSFCJC. The investigation revealed that there were multiple instances of inappropriate behavior including comments of a sexual nature, inappropriate physical conduct, oral copulation and sexual intercourse, with inmates between August 2011, and June 2012.

The Department was made aware of the allegations when Inmate [redacted] reported to Century Regional Detention Facility (CRDF) Senior Deputy Charles Nuckols on July 17, 2012, that she was forced to have sex with Subject Molina-Diaz on August 26, 2011, while she attended court at CSFCJC. Specifically she stated that she orally copulated and had sexual intercourse with Subject Molina-Diaz inside the attorney room of Department 128. She stated that she felt she had to comply with the request because otherwise she may be sent to the "hole." Inmate [redacted] did not previously report the incident because she wanted to go into a drug rehabilitation program and get out of jail.

An Internal Criminal Investigation regarding allegations made by Inmate [redacted] pertaining to Subject Molina-Diaz revealed that there were several other incidents, with different female inmates. The incidents occurred between August 3, 2011 and June 18, 2012. The incidents all occurred at CSFCJC, involving Subject Molina-Diaz, when the female inmates attended court.

Investigators also spoke with Inmate [redacted] and similar to Inmate [redacted] Subject Molina-Diaz engaged in sexual conduct with her. She stated that sometime between October 2011, and January 2012, while inside the attorney room of Department 128, she orally copulated and had sexual intercourse with Subject Molina-Diaz. ICIB investigators collected Subject Molina-Diaz's bulletproof vest and tested it for the presence of DNA. The front tail of the Deputy Molina-Diaz's vest was found to

contain DNA which was a possible match to Inmate [redacted]. The modified random match probability estimate of the deduced profile was 1 out of 78.

Inmate [redacted] stated that on August 3, 2011, while inside the attorney room of Department 128, Subject Molina-Diaz started chatting with her and he asked her what her bra cup size was. She told him it was a "C" cup. He then asked if her breasts were real.

Subject Molina Diaz was also found to have engaged in an inappropriate conversation with Inmate [redacted] Inmate [redacted] stated that while appearing in Department 128, Subject Molina-Diaz flirted with her and made inappropriate comments. Inmate [redacted] decided not to report Subject Molina-Diaz because she was in custody and chose to just deal with it. When asked to explain how he flirted, Inmate [redacted] stated, "He flirted like men do."

Inmate [redacted] alleged that, on June 18, 2012, while inside the attorney room of Department 128, Subject Molina-Diaz asked her where females conceal drugs when stopped by the police and she told him that females hid drugs inside their vaginas. Subject Molina-Diaz then asked Inmate [redacted] if she would show him how far the drugs would go into her vagina. Inmate [redacted] stated that she thought that Subject Molina-Diaz was trying to seduce her in hopes of engaging in sexual activity. Subject Molina-Diaz admits discussing female hiding spots for drugs but denies asking Inmate [redacted] to show him how far they are placed into the vagina. Alternate Public Defender [redacted] and Judicial Assistant [redacted] were interviewed in conjunction with this investigation and their statements resulted in additional investigations by the Internal Affairs Bureau. Alternate Public Defender [redacted] stated that she spoke with her client Inmate [redacted] on July 17, 2012, who was shaking and crying. Inmate [redacted] told her that Subject Molina-Diaz asked her questions about females hiding drugs in their vagina and inappropriately touched her.

DISCIPLINE ASSESSMENT

The Departmental "Guidelines for Discipline and Education-Based Alternatives" (Revised 02/20/2013) lists the following analogous misconduct with the associated disciplinary penalties during the time period related to this investigation:

General Behavior	Written Reprimand to Discharge
Obedience to Laws, Regulations, and Orders	Written Reprimand to Discharge
Performance to Standards	Written Reprimand to Discharge

Immoral Conduct	Written Reprimand to Discharge
Professional Conduct	Written Reprimand to Discharge

ASSESSMENT OF MITIGATING AND AGGRAVATING FACTORS

Severity of Infraction

This investigation revealed Subject Molina-Diaz acted and behaved while on-duty in such a manner as to bring discredit upon himself and the Department. The Subject demonstrated a pattern of inappropriate and unprofessional behavior while assigned to the Clara Shortridge Foltz Courthouse.

The public and the Department rightfully expect exemplary performance by law enforcement officers, in both obedience to laws and their professional conduct, if the highest levels of public trust and credibility are to be maintained. Subject Molina-Diaz's actions and behavior during these incidents brought embarrassment and are in direct conflict with our Core Values.

Intent, Truthfulness, and Acceptance of Responsibility

Subject Molina Diaz cooperated during the course of the investigations and answered the questions that were asked of him. He denied all allegations.

Degree of Culpability

All the inmate's accounts and descriptions were remarkably similar and indicate a pattern and practice of behavior suggesting Subject Molina-Diaz clearly violated policy. However, Subject Molina-Diaz denied all allegations. Subject Molina-Diaz is solely responsible for his conduct.

Past Performance and Disciplinary History


[redacted]

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT

ADMINISTRATIVE
INVESTIGATIVE SUMMARY
#IV2326789

Subjects: Deputy [redacted] # [redacted]
Deputy Richard Molina-Diaz # [redacted]

Date: Between September 25, 2009 and June 18, 2012

Location: Clara Shortridge-Foltz Criminal Justice Center
210 West Temple Street
Los Angeles, CA 90012

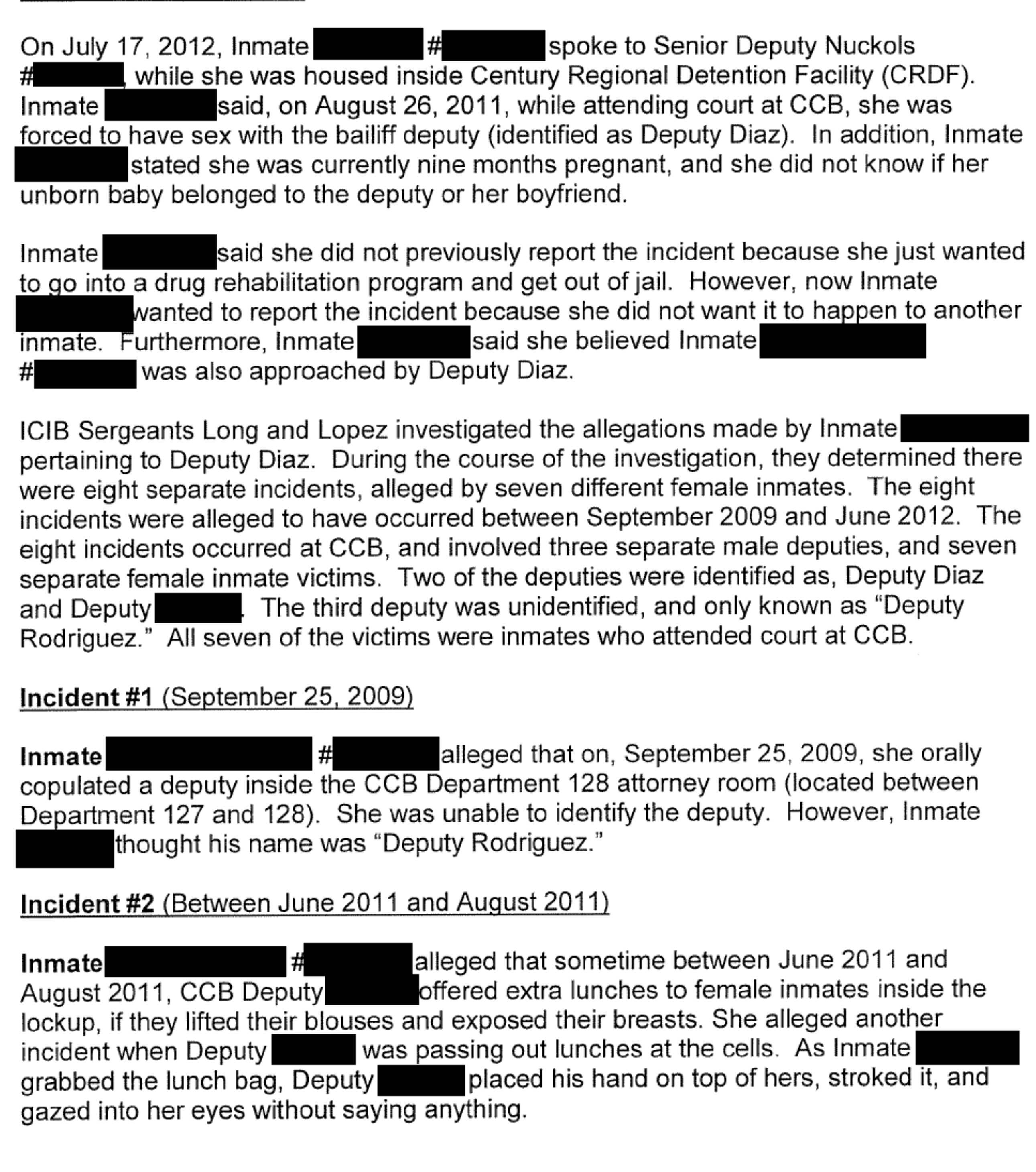
OVERVIEW

This case pertains to an allegation of possible Rape Under the Color of Authority, 261(a)(7) PC, against Deputy Diaz assigned to the Clara Shortridge-Foltz Criminal Justice Center (CCB) during the time of the incident. Complainant Inmate [redacted] alleged that Deputy Diaz while on-duty, had her orally copulate him and had unlawful sexual intercourse with her. The alleged incident occurred inside an attorney interview room, on the 15th floor at CCB. Furthermore, it was alleged that Deputy [redacted] offered extra lunches to female inmates inside the CCB lockup, if they lifted their blouses and exposed their breasts.

On July 18, 2012, Sergeant Maricella Long and Sergeant Robert Lopez from Internal Criminal Investigations Bureau (ICIB) initiated an investigation regarding the allegations made by Inmate [redacted]

On December 27, 2013, ICIB investigators presented the case for filing consideration to the Justice System Integrity Division (JSID) of the Los Angeles County District Attorney's Office. On June 26, 2014, the case was rejected by the District Attorney's Office, based on insufficient evidence that a crime occurred (refer to **Exhibit A – ICIB BOOK 1** of **3**, pages **131K-X**). ICIB's case was closed on August 06, 2014.

Based upon the incident, an administrative investigation was initiated.



INCIDENT SUMMARY

On July 17, 2012, Inmate [redacted] #[redacted] spoke to Senior Deputy Nuckols #[redacted], while she was housed inside Century Regional Detention Facility (CRDF). Inmate [redacted] said, on August 26, 2011, while attending court at CCB, she was forced to have sex with the bailiff deputy (identified as Deputy Diaz). In addition, Inmate [redacted] stated she was currently nine months pregnant, and she did not know if her unborn baby belonged to the deputy or her boyfriend.

Inmate [redacted] said she did not previously report the incident because she just wanted to go into a drug rehabilitation program and get out of jail. However, now Inmate [redacted] wanted to report the incident because she did not want it to happen to another inmate. Furthermore, Inmate [redacted] said she believed Inmate [redacted] #[redacted] was also approached by Deputy Diaz.

ICIB Sergeants Long and Lopez investigated the allegations made by Inmate [redacted] pertaining to Deputy Diaz. During the course of the investigation, they determined there were eight separate incidents, alleged by seven different female inmates. The eight incidents were alleged to have occurred between September 2009 and June 2012. The eight incidents occurred at CCB, and involved three separate male deputies, and seven separate female inmate victims. Two of the deputies were identified as, Deputy Diaz and Deputy [redacted]. The third deputy was unidentified, and only known as "Deputy Rodriguez." All seven of the victims were inmates who attended court at CCB.

Incident #1 (September 25, 2009)

Inmate [redacted] #[redacted] alleged that on, September 25, 2009, she orally copulated a deputy inside the CCB Department 128 attorney room (located between Department 127 and 128). She was unable to identify the deputy. However, Inmate [redacted] thought his name was "Deputy Rodriguez."

Incident #2 (Between June 2011 and August 2011)

Inmate [redacted] #[redacted] alleged that sometime between June 2011 and August 2011, CCB Deputy [redacted] offered extra lunches to female inmates inside the lockup, if they lifted their blouses and exposed their breasts. She alleged another incident when Deputy [redacted] was passing out lunches at the cells. As Inmate [redacted] grabbed the lunch bag, Deputy [redacted] placed his hand on top of hers, stroked it, and gazed into her eyes without saying anything.

Incident #3 (August 3, 2011)

Inmate [redacted] # [redacted] alleged that on August 3, 2011, while inside the attorney room of CCB Department 128, Deputy Diaz started chatting with her. Deputy Diaz asked her what her bra cup size was. She told him it was a "C" cup. He then asked if her breasts were real.

Incident #4 (August 26, 2011)

Inmate [redacted] # [redacted] alleged that on August 26, 2011, while inside the attorney room of CCB Department 128, she orally copulated and had sexual intercourse with Deputy Diaz.

Incident #5 (October 4, 2011)

Inmate [redacted] # [redacted] alleged that on October 4, 2011, she saw CCB Deputy Diaz flirt and sexually harass **Inmate** [redacted] # [redacted]. While being walked back to the CCB 14th floor lockup, she saw Inmate [redacted] and Deputy Diaz talking, flirting, and laughing. Deputy Diaz touched Inmate [redacted] left breast and buttocks. Inmate [redacted] laughed and told him, "Stop." It seemed as if they knew each other and, Inmate [redacted] did not mind.

Incident #6 (November 2011 and December 2011)

Inmate [redacted] # [redacted] said while appearing at CCB in Department 128, Deputy Diaz flirted with her and made inappropriate comments. Inmate [redacted] decided not to report Deputy Diaz because she was in custody and choose to just deal with it. When asked to explain how he flirted, Inmate [redacted] stated, "He flirted like men do."

Incident #7 (Between October 2011 and January 2012)

Inmate [redacted] # [redacted] alleged that sometime between October 2011 and January 2012, while inside the attorney room of CCB Department 128, she orally copulated and had sexual intercourse with Deputy Diaz.

Incident #8 (June 18, 2012)

Inmate [redacted] # [redacted] alleged that, on June 18, 2012, while inside the attorney room of CCB Department 128, Deputy Diaz asked her where females hide drugs when stopped by the police. Inmate [redacted] told Deputy Diaz that females conceal drugs inside their vaginas. Deputy Diaz asked Inmate [redacted] if she would show him how far up the drugs would go into her vagina. She thought that Deputy Diaz was trying to seduce her into some type of sexual activity.

ICIB INTERVIEW OF INMATE [redacted]

ICIB Investigators Sergeant Long and Sergeant Lopez interviewed Inmate [redacted] on three separate occasions.

On July 18, 2012, they interviewed Inmate [redacted] at CRDF. Inmate [redacted] said, on August 26, 2011, she was incarcerated at CRDF (Booking # [redacted]) and had a court appearance at CCB, in Department 128, which was located on the 15th floor. After her court appearance, Deputy Diaz escorted her into the attorney interview room (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT B**). Deputy Diaz left, and told her he would return. Deputy Diaz returned, shut the door, and began asking Inmate [redacted] questions about narcotics. Inmate [redacted] told Deputy Diaz that her drug of choice was methamphetamine, and she often had sex when she was under the influence of the drug. Deputy Diaz asked Inmate [redacted] if her vagina was shaved and if he could see it. Inmate [redacted] thought if she did not comply with Deputy Diaz' request, she would be sent into the "hole" (disciplinary segregation).

> **IAB Note:** LASD Inmate Information records for Inmate [redacted] (Booking # [redacted]) which showed she was incarcerated at CRDF, from April 27, 2011 through August 30, 2011 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT D**).

> **IAB Note:** LASD Inmate Total Movement History (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT E**) and Los Angeles Superior Court Case Summary (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT F**) for Inmate [redacted] showed she attended court at CCB Department 128, on August 26, 2011.

> **IAB Note:** CCB in-service for August 26, 2011, shows Deputy Diaz was on-duty and assigned as a bailiff in Department 128 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT G**).

Deputy Diaz asked Inmate [redacted] to pull her pants and underwear down to her knees, to which she complied. He then asked Inmate [redacted] if he could touch her vagina. Inmate [redacted] agreed, at which time Deputy Diaz inserted his fingers into her vagina. Inmate [redacted] lifted her shirt and bra, exposing her breasts, at which time Deputy Diaz began to suck on her left breast. Deputy Diaz asked Inmate [redacted] to suck on his penis, to which she agreed. She orally copulated him for five to seven minutes until he ejaculated into her mouth. They then proceeded to have unprotected vaginal intercourse, for ten to fifteen minutes.

Deputy Diaz told Inmate [redacted] not to tell anyone they had sex. He escorted her downstairs to the female lock-up holding tank, on the 14th floor. Inmate [redacted] said Deputy Diaz did not appear remorseful, and it appeared to her that he had done this before.

Inmate [redacted] said four days after the incident, on August 30, 2011, she was released into the custody of a court-ordered drug rehabilitation program. However, two weeks later, she left the program to live with her boyfriend, [redacted] Sometime in October 2011, Inmate [redacted] discovered she was pregnant and did not know who the father was, since she had unprotected sex with Deputy Diaz. Inmate [redacted] resided with her boyfriend, [redacted] until she was arrested (Booking # [redacted]), on June 20, 2012, and sent back to CRDF.

> **IAB Note:** Medical Records from San Judas Medical Group indicate Inmate [redacted] pregnancy began in mid November 2011(refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT C**). On December 12, 2011, Inmate [redacted] began seeking medical care related to her pregnancy.

On July 09, 2012, Inmate [redacted] returned to CCB Department 128, for a scheduled court appearance. While inside the holding tank (located on the 14th floor), Inmate [redacted] overheard an inmate (identified as Inmate [redacted] # [redacted] telling other inmates that some of the male court deputies were perverts, one of which was Deputy Diaz. Inmate [redacted] told Inmate [redacted] that Deputy Diaz had asked her questions about narcotics and why women hid them inside their vaginas. Inmate [redacted] thought Inmate [redacted] story sounded similar to hers. Inmate [redacted] told Inmate [redacted] what Deputy Diaz had done to her. Both inmates made an agreement with each other not to report the incidents until they were released from custody. Later that day, Inmates [redacted] and [redacted] returned to CRDF and realized they were housed inside the same module.

> **IAB Note:** LASD Transportation Bureau records show Inmate [redacted] was transported to CCB Division 128, on July 09, 2012 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT H**).

Inmate [redacted] said Inmate [redacted] had a court date, on July 17, 2012. After Inmate [redacted] returned from court, she told Inmate [redacted] that she spoke to her public defender about the incident. Inmate [redacted] told her public defender she had been sexually assaulted by Deputy Diaz. Inmate [redacted] had a follow-up court date at CCB, scheduled, on July 19, 2012. However, she did not feel safe and thought she would see Deputy Diaz again. Inmate [redacted] confided in her bunk mate (identified as Inmate [redacted] # [redacted]), and ultimately reported the incident to CRDF Senior Deputy Nucklos.

Inmate [redacted] said between April and July of 2011, she was mentally unstable and not on her medication. While in custody, she was diagnosed with Bipolar and Schizoaffective Disorder. Furthermore, she was taking "Prozac" and "Abilify" during that time. However, it wasn't until July 2011, that she was on her medication and feeling normal again. Lastly, Inmate [redacted] said when she was 21 years old, she had been placed on a 5150 WIC hold. ICIB Investigators presented Inmate [redacted] with a photographic line-up containing a picture of Deputy Diaz. After doing so, she positively identified Deputy Diaz (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT K**).

> **IAB Note:** LASD Inmate Medical Documentation (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT I**) detailed the two separate times (Booking number #[redacted] and #[redacted]) Inmate [redacted] was within LASD custody. Inmate [redacted] LASD medical records (Booking #[redacted]) were extensive, and detailed her medical and mental health care which began, on April 30, 2011. The majority of the clinical progress notes pertained to her mental health care. Inmate [redacted] LASD medical records (Booking #[redacted]), detailed her medical care which began, on June 22, 2012. The majority of the clinical progress notes pertained to her pregnancy.

On July 20, 2012, ICIB investigators conducted a second interview with Inmate [redacted] at CRDF. Inmate [redacted] said she was not on birth control during the incident with Deputy Diaz. When she entered LASD custody in April 2011, she was pregnant. However, while in custody she had an abortion performed at Los Angeles County Medical Center (LCMC). After the abortion she choose to use an intrauterine device (IUD) as a means of birth control. Toward the end of July 2011, the IUD fell out and she never reported it to medical staff. She did not have the IUD on during sexual intercourse with Deputy Diaz. In addition, on the day of the incident (referring to August 26, 2011), she remembered speaking to an inmate (identified as Inmate [redacted] #[redacted]), who was inside a lock-up cell near the attorney room she was in. Inmate [redacted] said Inmate [redacted] saw Deputy Diaz go in and out of the attorney room that she was inside.

> **IAB Note:** Los Angeles Superior Court Calendar for Department 128 shows Inmate [redacted] appeared, on August 26, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT RRR**).

> **IAB Note:** LASD Weekly Time Card show Deputy Diaz was working, on August 26, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT C**).

ICIB investigators presented Inmate [redacted] with pictures of Inmate [redacted] and Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT L** and **M**). Also, they presented her with pictures of Department 128 and the CCB lock-up (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT B** and **N**). Inmate [redacted] identified several of the pictures depicting the location of the incident, and she confirmed the pictures of Inmates [redacted] and [redacted]. Inmate [redacted] agreed to provide ICIB investigators with a DNA sample for herself, and her [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT O** and **P**).

On August 8, 2012, ICIB investigators conducted a third interview with Inmate [redacted] at CRDF. Inmate [redacted] described Deputy Diaz' genital area, and noted that he was not circumcised. During the incident Deputy Diaz was wearing his uniform and gun belt. He never removed his uniform during the incident. Inmate [redacted] said Deputy Diaz did not look nervous. He knew the area well, the timing of everything, and knew no one would be checking on him. Lastly, Inmate [redacted] said she may have told her bunk mate, (identified as Inmate [redacted] #[redacted]) that she had sex with a deputy.

For the complete ICIB interviews of Inmate [redacted] refer to the transcriptions attached to the end of this investigative summary.

INVESTIGATION

On July 18, 2012, ICIB investigators interviewed Senior Deputy Nuckols regarding his contact with Inmate [redacted] and her bunkmate, Inmate [redacted]. Senior Deputy Nuckols said, on July 17, 2012, Inmate [redacted] told him, on her last court date (referring to August 26, 2011) she was forced to have sex with the bailiff deputy (referring to Deputy Diaz) at CCB. Furthermore, she was nine months pregnant and not sure if Deputy Diaz was the father of her unborn baby. Senior Deputy Nuckols authored a memo regarding his contact with Inmates [redacted] and [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3, EXHIBIT A**). A detailed summary of his ICIB interview, is included within this investigation.

On July 24, 2012, ICIB investigators obtained a copy of the CCB Department 128 calendar, from July 2011 to July 2012 (refer to CD, **Exhibit C**). They determined approximately 156 females appeared in Department 128 during that time period. ICIB investigators attempted to contact a cross section of those females throughout, the County of Los Angeles. They attempted to locate 80 of the females, and ultimately interviewed 30 of them. The 30 females were interviewed in an attempt to locate additional victims and/or witnesses (refer to **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT B**). After interviewing the 30 females, ICIB investigators identified six inmates (Inmates [redacted] and [redacted]) who alleged inappropriate behavior by deputy personnel assigned to CCB (listed below).

IAB Note: The following female inmates attended court in Department 128, were identified by ICIB investigators as potential victims of physical sexual assault, involving deputies assigned to CCB; **Inmate** [redacted] #[redacted], **Inmate** [redacted] #[redacted] and **Inmate** [redacted] #[redacted].

Inmate [redacted] alleged that on August 26, 2011, while inside the attorney room of CCB Department 128, she orally copulated and had sexual intercourse with CCB Deputy Diaz. **Inmate** [redacted] alleged that on, September 25, 2009, she orally copulated a deputy inside the Department 128 attorney room at CCB. She was unable to identify the deputy. However, Inmate [redacted] thought his name was "Deputy Rodriguez." In addition, Inmate [redacted] alleged that sometime between June 2011 and August 2011, while inside the attorney room of CCB Department 128, she orally copulated and had sexual intercourse with CCB Deputy Diaz. Furthermore, Inmate [redacted] believed Deputy [redacted] was aware of the incidents. Inmate [redacted] alleged that on October 4, 2011, saw CCB Deputy Diaz flirt and sexually harass **Inmate** [redacted] While being walked back to the CCB 14th floor lockup she saw Inmate [redacted] and Deputy Diaz talking, flirting, and laughing. Deputy Diaz touched Inmate [redacted] left breast and buttocks. A detailed summary of the above ICIB victim interviews, are included within this investigation.

IAB Note: The following female inmates attended court in Department 128, and were identified by ICIB investigators as potential victims of inappropriate verbal behavior, involving deputies assigned to CCB; **Inmate** [redacted] #[redacted], **Inmate** [redacted] #[redacted] **Inmate** [redacted] #[redacted], and **Inmate** [redacted]

Inmate [redacted] said her case was heard at CCB Department 128. She remembered a couple of times, Deputy Diaz flirted with her and made inappropriate comments. **Inmate** [redacted] said while she was inside the attorney room of Department 128, Deputy Diaz started chatting with her. Deputy Diaz asked her what her bra cup size was. She told him it was a "C" cup. He then asked if her breasts were real. She was upset and felt Deputy Diaz was a pervert. Inmate [redacted] only answered his questions because she didn't want to have any issues. **Inmate** [redacted] said Deputy [redacted] offered extra lunches to females if they lifted their blouses and exposed their breasts. She said that some inmates did in fact lift their blouses for extra food. She recalled another occasion when Deputy [redacted] was passing out lunches at the cells. As Inmate [redacted] grabbed the lunch bag, Deputy [redacted] placed his hand on top of hers, stroked it, and gazed into her eyes without saying anything. At the time, Inmate [redacted] thought he was flirting. **Inmate** [redacted] said while inside the attorney room of Department 128, Deputy Diaz asked her where females hide drugs when stopped by

the police. Inmate [redacted] told Deputy Diaz that females conceal drugs inside their vaginas. Deputy Diaz asked Inmate [redacted] if she would show him how far up the drugs would go. She thought that Deputy Diaz was trying to seduce her into some type of sexual activity. A detailed summary of the above ICIB victim interviews, are included within this investigation.

> **IAB Note:** The following CCB employees were identified by ICIB investigators as potential victims of verbal sexual harassment and/or inappropriate behavior by Deputy Diaz; **Alternate Public Defender** [redacted] and **Judicial Assistant** [redacted]

Alternate Public Defender (APD) [redacted] said she had worked with Deputy Diaz in Department 128 for the last two years. She said that Deputy Diaz had flirted with her in an inappropriate manner, on more than one occasion. In late 2011 or early 2012, while inside the Department 128 lockup, Deputy Diaz turned toward her and stated, "Come on baby you want to kiss me. You know you want to kiss me." He reached toward APD [redacted] grabbed her arms, and pulled her close to him. He repeatedly said, "Come on baby you know you want to kiss me. During the two years she worked at CCB, Deputy Diaz asked APD [redacted] on dates several times. A detailed summary of her ICIB interview is included within this investigation.

> **IAB Note:** In May 2014, APD [redacted] alleged Deputy Diaz had created a hostile work environment by habitually making general comments that were sexual in nature (above summarized) incident). Her allegations led to a subsequent IAB investigation (IV2357388).

Judicial Assistant [redacted] was a floating judicial assistant assigned to CCB. On April 2, 2011, Deputy Diaz made inappropriate sexual comments towards her. Deputy Diaz approached Judicial Assistant [redacted] inside the jury room, and asked if she was married and happy. Deputy Diaz told Judicial Assistant [redacted] that she was beautiful and deserved to be happy. He also told Judicial Assistant [redacted] that she should take applications because he was willing to be her "boy toy" and would do anything to make her happy. A detailed summary of her ICIB interview is included within this investigation.

> **IAB Note:** In June 2012, Judicial Assistant [redacted] alleged Deputy Diaz sexually harassed her by making inappropriate comments that were sexual in nature (above summarized incident). Her allegations led to a subsequent IAB investigation (IV2316193).

ICIB investigators interviewed APD [redacted] and Judicial Assistant [redacted] as part of their investigation into the past allegations made against Deputy Diaz. They both provided detailed accounts of their interactions with Deputy Diaz. However, both their allegations pertaining to POE violations involving Deputy Diaz, had already been investigated by IAB (IV2357388 and IV2316193). Thus, Sergeant Diez did not conduct further investigation into their allegations.

IAB Note: The following individuals were identified by ICIB investigators as potential witnesses to the allegations made against deputy personnel assigned to CCB; **Alternate Public Defender (APD)** [redacted] **Inmate** [redacted] #[redacted], **Inmate** [redacted] #[redacted] **Inmate** [redacted] #[redacted] **Inmate** [redacted] #[redacted], **Inmate** [redacted] #[redacted] **Inmate** [redacted] CDC #[redacted], **Inmate** [redacted] #[redacted], and **Inmate** [redacted] #[redacted].

APD [redacted] said, on July 17, 2012, she spoke to her client, Inmate [redacted] inside the CCB, Department 128 attorney room. Inmate [redacted] was shaking and crying and told APD [redacted] that Deputy Diaz was doing things that he shouldn't be doing. Inmate [redacted] said Deputy Diaz asked her questions about females hiding drugs inside their vaginas. Deputy Diaz approached Inmate [redacted] touched her shoulders, and asked to show him how far up the drugs would go. **Inmate** [redacted] said, on July 17, 2012, while inside the CCB female holding tank, she heard Inmate [redacted] praying out loud, stating, "It's not only me, it's not going to stay this way because it's not only me." Inmate [redacted] asked Inmate [redacted] if her case was in Department 128, and if the deputy ever tried to touch her. Inmate [redacted] said Deputy Diaz asked her to have sex and she felt violated.

Inmate [redacted] said, on July 09, 2012, while inside the female holding tank at CCB, she began talking to Inmate [redacted] Inmate [redacted] told her last year, when at CCB, she was penetrated by a deputy (referring to Deputy Diaz). **Inmate** [redacted] said on July 17, 2013, Inmate [redacted] told her, both she (Inmate [redacted]) and Inmate [redacted] had incidents with Deputy Diaz. Inmate [redacted] explained the incident to her, and said she had sexual intercourse with Deputy Diaz. **Inmate** [redacted] said she was bunk-mates with Inmate [redacted] while being housed at CRDF. Inmate [redacted] told Inmate [redacted] that a male deputy (apparently referring to Deputy Diaz) at the downtown courthouse had flirted with her and they had sexual relations with him. **Inmate** [redacted] said he did not recall seeing Inmate [redacted] inside the attorney room, on August 26, 2011 (day of alleged incident with Deputy Diaz). Inmate [redacted] did not recall having a conversation with a female inside the attorney room (in reference to Inmate [redacted]) while he was nearby inside the holding cell. However, after the ICIB interview was concluded and

they went off tape, Inmate [redacted] said he did remember seeing Inmate [redacted] He would have liked to help her, but he would rather not be involved with law enforcement.

Inmate [redacted] said she was bunk-mates with Inmate [redacted] while being housed at CRDF. Inmate [redacted] said Inmate [redacted] told her something inappropriate occurred with a bailiff at the courthouse. Inmate [redacted] told Inmate [redacted] that the bailiff flirted with her, however she did not provide any further details. **Inmate** [redacted] said he met Inmate [redacted] while inside the Department 128 lockup. They exchanged booking numbers, became pen-pals, and wrote several letters back and forth to each other. In one of the letters, Inmate [redacted] told him about the incident she had with Deputy Diaz while inside the attorney room. Inmate [redacted] said when he went to court, he never personally witnessed any inappropriate actions by Deputy Diaz.

Inmate [redacted] said she saw Deputy Diaz flirt with and sexually harass Inmate [redacted] While being walked back to the 14th floor lockup she saw Inmate [redacted] and Deputy Diaz talking, flirting, and laughing. Deputy Diaz touched Inmate [redacted] left breast and buttocks. Inmate [redacted] laughed and told him, "Stop." It seemed as if they knew each other and the inmate did not mind. A detailed summary of the above ICIB interviews, are included within this investigation.

IAB Note: The following deputies assigned to CCB were identified by ICIB investigators as potential witnesses to the alleged incidents; **Deputy William Winters #**[redacted], **Deputy Harlon Hicks #**[redacted], **Deputy Dean La Chasse #**[redacted], and **Deputy** [redacted] #[redacted].

Deputy Hicks said she worked in Department 127 (referring to the sister court of Department 128) alongside Deputy Diaz (assigned to Department 128) for two to three years. She did not hear of, or personally witness any inappropriate behavior by Deputies Diaz or [redacted]. Deputy Hicks said she had heard of deputies making sexual advances towards court reporters and clerks, but never any inmates. Deputy Hicks told ICIB investigators that Deputies Winters, La Chasse, and [redacted] also worked in Department 127. **Deputy Winters** said he worked in Department 127 alongside Deputy Diaz for approximately six months. Deputy Winters said he did not witness and inappropriate behavior by Deputies Diaz or [redacted].

ICIB investigators attempted to interview Deputy La Chasse and Deputy [redacted] However, they declined to provide an interview. Thus, Sergeant Diez interviewed them regarding the allegations. **Deputy** [redacted] said he did not hear of, or personally witness any inappropriate behavior by Deputy Diaz, Deputy [redacted], or any other deputy assigned to CCB. **Deputy La Chasse** said he did not hear of, or personally witness any inappropriate behavior by Deputy Diaz, Deputy [redacted], or any other deputy assigned to CCB. Deputy La Chasse said in general, he would classify the relationship between

male deputies assigned to CCB, and female inmates as "pretty much professional." He has heard comments made by male deputies in passing, which were "almost on a flirty side, but not quite." Deputy La Chase did not provide any specific names of inmates and/or deputies. In addition, he did not provide any specific incidents and/or dates. A detailed summary of Deputies La Chasse and [redacted] IAB interviews, are summarized within this investigation.

IAB Note: Allegations of sexual assault and/or inappropriate verbal behavior, were made against the following deputies assigned to CCB; **Deputy Richard Diaz #**[redacted], and **Deputy** [redacted] **#**[redacted].

During his ICIB interviews, **Deputy Diaz** denied the allegations made by Inmate [redacted] and Inmate [redacted] In addition to the ICIB interviews, Sergeant Diez conducted a subsequent interview with Deputy Diaz regarding the allegations related to all seven inmates (Inmates [redacted] and [redacted]). Deputy Diaz denied all the allegations pertaining to the above inmates. Deputy Diaz stated he did not hear of, or personally witness any inappropriate behavior by any deputy assigned to CCB. ICIB investigators attempted to interview **Deputy** [redacted] regarding the allegations made against him by Inmate [redacted] and Inmate [redacted] However, he declined to provide an interview to ICIB. Thus, IAB Sergeant Diez interviewed Deputy [redacted] regarding the alleged incidents. Deputy [redacted] denied all the allegations made by the above inmates. He did not hear of, or personally witness any inappropriate behavior by any deputy assigned to CCB. A detailed summary of Deputies Diaz and [redacted] IAB interviews, are summarized within this investigation.

IAB Note: ICIB Sergeant Lopez was unable to locate the audio recordings for several of the victim/witness interviews they conducted. ICIB Sergeant Long (lead investigator) is no longer a LASD employee. IAB Sergeant Diez was not provided an audio recording of the following ICIB interviews; **Deputy Richard Diaz #**[redacted] (refusal to interview), **Deputy** [redacted] **#**[redacted] (refusal to interview), **Deputy Dean Lachasse #**[redacted] (refusal to interview), **Deputy** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted] **Inmate** [redacted] **#**[redacted], **Inmate** [redacted] **#**[redacted] and [redacted] (refer to e-mail, **Miscellaneous Documents**).

On August 2, 2012, ICIB investigators conducted an undercover operation inside CCB Department 128 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **pages 36-41**). Deputy Karen Mondragon #[redacted] working in an undercover capacity (non-uniformed) contacted Deputy Diaz while he was working as a bailiff, inside Department 128. Deputy Mondragon told Deputy Diaz that she was a friend of Inmate [redacted] and that Inmate [redacted] was pregnant. Inmate [redacted] was giving birth as they spoke, and there was a chance the baby was his. Deputy Diaz responded, "No way." He asked Deputy Mondragon to describe Inmate [redacted] and asked to see a picture of her. Deputy Mondragon described Inmate [redacted] to Deputy Diaz. Deputy Diaz said he did not know who Inmate [redacted] was, and there was no way the baby could be his. He stated, "Thank God for paternity tests."

Deputy Mondragon described the alleged incident inside the attorney room. Again, Deputy Diaz denied the incident and asked Deputy Mondragon to describe her. He said people accuse police officers of things all the time. Deputy Diaz asked a third time to describe Inmate [redacted] and to see a picture of her. He then paused and stated, "Is she kind of a light skinned black girl?" He denied having any sexual involvement with anyone and said he was thankful that she came forward with the information. Deputy Diaz then radioed for his supervisor (refer to DVD video of undercover operation, **Exhibit B**). The video was not transcribed due to its poor audio quality.

On August 6, 2012, LASD Scientific Services Bureau (SSB), responded to CCB and collected evidence from inside the Department 128 attorney room. They took color photographs and sketched the location (refer to SSB supplemental report and sketch, **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT BB,** SSB supplemental report, (3) CD's, and **ICIB Book 3** of **3**, **ATTACHMENT A**). Additionally, they collected 35 semen samples from various locations within the room (refer to SSB supplemental report, **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT CC**).

On August 9, 2012, ICIB investigators contacted [redacted] (boyfriend of Inmate [redacted]) at his residence. [redacted] agreed to provide ICIB investigators with a DNA sample for himself and his [redacted] (son of Inmate [redacted]). Furthermore, ICIB investigators collected a DNA sample from Deputy Diaz, Inmate [redacted] and Inmate [redacted]

On September 7, 2012, ICIB investigators conducted a search warrant on Deputy Diaz' locker (#131) at CCB. ICIB investigators collected several items of evidence from inside the locker which included; (2) bullet proof vest panels, (1) trauma plate, (1) class A shirt, (1) class B shirt, (1) class B pants, (4) class A pants, (1) pair of boots, (1) gun belt, (2) notebooks, and (1) calendar (**EV**, **ITEM #8-13**). The items were tested for the presence of DNA, that was previously taken from the above listed individuals. The boots were determined not to contain semen DNA. In addition, gun belt and miscellaneous items were tested, and found not to contain any blood and/or semen DNA (refer to SSB

report, **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT SSS**). However, the front tail of Deputy Diaz' bulletproof vest was found to contain DNA from Inmate [redacted] who was included as a possible contributor to the mixture. The modified random match probability estimate of the deduced profile was 1 out of 78 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT FF**, page **7** of **9**).

The semen samples collected inside the attorney room were tested against the DNA collected from Deputy Diaz, Inmate [redacted] Inmate [redacted] Inmate [redacted] (boyfriend of Inmate [redacted]). A semen stain that was collected from the chair inside the attorney room, was found to contain DNA from Inmate [redacted] who was included as a possible minor contributor to the mixture. The modified random match probability estimate of the deduced profile was 1 out of 13 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT EE**, **page 5** of **8**). Lastly, a paternity test was conducted to determine the father of [redacted] It was determined that [redacted] (boyfriend of Inmate [redacted]) was the father, and not Deputy Diaz (refer to SSB DNA report, **Exhibit A – ICIB BOOK 2** of **3, EXHIBIT EE**).

Sergeant Diez contacted Court Services Bureau (CSB) Operations Lieutenant [redacted] #[redacted] regarding additional documents related to the investigation. Lieutenant [redacted] provided the CSB policy section, related to inmate movement (refer to 2-06/030.00 CSD Lock-up Manual, **Miscellaneous Documents**). Furthermore, he provided several CCB In-services dated; June 17, 2011, July 22, 2011, and August 8, 2011 (refer to **Exhibit D**).

SUBJECT INTERVIEW

DEPUTY RICARDO DIAZ #[redacted]

ICIB investigators interviewed Deputy Diaz on two separate occasions. The interviews were digitally recorded. The following is a summary of the interviews.

On August 2, 2012, ICIB Investigators interviewed Deputy Diaz at CCB. Deputy Diaz denied the allegation that he had sexual intercourse with a female inmate in the lock-up area of Department 128. He did not know why a female inmate would make an allegation against him. However, Deputy Diaz stated, "Inmates think I'm an asshole." Deputy Diaz denied receiving oral copulation from an inmate and he denied trying to seduce an inmate.

ICIB Sergeant Lopez told Deputy Diaz that the LASD Crime Lab found a positive hit for semen DNA inside the attorney room. Deputy Diaz immediately offered to provide his DNA sample to ICIB investigators and said there was no reason why his DNA would be anywhere. Deputy Diaz said he would sometimes spend time with inmates inside the

attorney room where they would engage in small talk. However, the conversations were never sexually related, and he did not solicit sexual favors.

Deputy Diaz said in the past, a female clerk had filed a complaint of a sexual nature against him. ICIB Sergeant Lopez asked Deputy Diaz why both inmates and civilian personnel made sexual allegations against him. Deputy Diaz shook his head and repeatedly said, "What can I tell you." Deputy Diaz said he was, in fact having sex with someone other than his wife. However, the female was not an inmate. ICIB Sergeant Lopez asked Deputy Diaz if there was any reason why an attorney or public defender would make allegations of sexual or inappropriate comments. Deputy Diaz said there should not be any type of complaint. He denied ever touching any attorney inappropriately. Deputy Diaz said he may flirt, but he would never make anyone feel uncomfortable. ICIB Sergeant Long asked Deputy Lopez why an inmate would be able to describe his penis. Deputy Diaz said he had discoloration all over his body, including his penis. However, there is no reason someone would know that.

ICIB Sergeant Lopez told Deputy Diaz the female inmate making the allegation, said she was a willing participant. Deputy Diaz said that would never happen. ICIB Sergeant Lopez told Deputy Diaz of the similar allegation made by Inmate [redacted] Deputy Diaz denied asking Inmate [redacted] to show him her genitals. ICIB investigators obtained a DNA sample from Deputy Diaz (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT AA**).

ICIB investigators conducted a second interview of Deputy Diaz, later that day, on August 22, 2012. Deputy Diaz said earlier that morning (August 22, 2012) an unknown female contacted him outside Department 128 (referring to undercover operation involving Deputy Mondragon). The female approached him and said she was a friend of Inmate [redacted] She told Deputy Diaz that Inmate [redacted] was pregnant with his baby. Deputy Diaz thought it was a joke and immediately contacted his supervisor (referring to Sergeant Julie Lowe #[redacted]). ICIB investigators presented Deputy Diaz with a picture of Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT W**) to determine if he recognized her. After viewing the photo, Deputy Diaz stated, "Shit, maybe she had her hair differently, I really don't remember." He further told ICIB investigators that they should look into her, and she might be a special handle (referring to mental illness).

They presented Deputy Diaz with a picture of Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT L**) to determine if he recognized her. After viewing the photo, Deputy Diaz said, "I know that freaking nut." Deputy Diaz said he had contact with Inmate [redacted] one month prior. While inside the attorney room, they spoke about females hiding narcotics inside their vaginas. After doing so, Ms. [redacted] (referring to APD [redacted]) asked for Inmate [redacted] who was then taken into court. ICIB Sergeant Lopez asked Deputy Diaz why he didn't mention the conversation with Inmate [redacted] at

the beginning of the interview when they explained the allegations against him. Deputy Diaz explained that it was only small talk, and he does it with all the inmates. He denied asking Inmate [redacted] to show him her vagina, and stated, "That did not go that way." Deputy Diaz said he did not know why Inmate [redacted] would make up the allegation. Furthermore, Deputy Diaz described his penis as uncircumcised.

Deputy Diaz denied lying to ICIB investigators and agreed to take a polygraph test. He agreed to take the polygraph test on the following day, at the West Covina Scientific Services Facility. However, prior to the test, ICIB Sergeant Long received a call from Green and Shinee Attorney, Elizabeth Gibbons, who stated she was representing Deputy Diaz and he would not be participating in a polygraph examination.

On February 23, 2015 and March 2, 2015, IAB Sergeant Diaz and Lieutenant Carter interviewed Deputy Diaz at IAB. The interviews were digitally recorded. The following is a summary of the interviews.

Deputy Diaz said he was assigned to CCB from 2010 to late 2012. During that time, his primary assignment was as a bailiff inside Department 128. Also during that time, Deputy Hicks and Deputy [redacted] worked as bailiffs in Department 127, next door to Department 128. Deputy Diaz mentioned a third deputy who had also worked in Department 127. However, he could not remember her name.

IAB Note: Departments 127 and 128 are often referred to as "sister courts." They share an attorney room and holding cell which is located in between the two courtrooms.

Deputy Diaz said he typically made small talk with both, male and female inmates. As such, he would often ask inmates about their charge, what they were in jail for, and how they got caught. Also, he would ask inmates who they killed, in a joking manner, to lighten the mood.

Sergeant Diez presented Deputy Diaz with pictures of Inmates [redacted] and [redacted] (refer to pictures attached to his transcribed interview). First, Deputy Diaz said he did not recognize Inmate [redacted] picture. Deputy Diaz denied the allegation that he asked Inmate [redacted] about her cup size, and if her breasts were real. Next, Deputy Diaz said he did not recognize Inmate [redacted] picture (DMV and booking photo). However, he did recognize her name as part of his ICIB interview. Deputy Diaz denied speaking with Inmate [redacted] about her drug habits, and her having sex while under the influence of methamphetamine. He did not ask Inmate [redacted] if her vagina was shaved, he did not tell her to pull her pants down, and he did not insert his finger into her vagina. Deputy Diaz said he did not tell Inmate [redacted] to lift up her shirt, and he denied sucking on her breasts. Lastly,

Deputy Diaz said Inmate [redacted] never orally copulated him, and they never had sexual intercourse.

Next, Deputy Diaz said he did not recognize Inmate [redacted] picture. He denied the allegations pertaining to Inmate [redacted] Deputy Diaz said he never made any inappropriate comments to her, and he never touched her breasts or buttocks. He denied having any sort of relationship with her, either before or after she was incarcerated. Fourth, Deputy Diaz said he did not recognize Inmate [redacted] picture, and denied the allegations she made. He said he never flirted or made inappropriate comments to her.

Fifth, Deputy Diaz said he did not recognize Inmate [redacted] picture (DMV picture and booking photo), and denied the allegations she made pertaining to him. Deputy Diaz said he did not ask her about having sex with other deputies at CCB. Additionally, no deputy every told him that they did anything inappropriate with Inmate [redacted] He never told Inmate [redacted] that he wanted to kiss her, or keep her for the late bus. Furthermore, Deputy Diaz said he never told Inmate [redacted] to expose her breasts, pull her pants down to her knees, or insert his finger into her vagina. Lastly, Inmate [redacted] never orally copulated him, and they never had sexual intercourse. He never heard the term, "BD" or "Big Dick" used in reference to "Deputy Rodriguez," or Inmate [redacted] Deputy Diaz did not identify "Deputy Rodriguez," whom Inmate [redacted] alleged she orally copulated inside the attorney room.

Next, Sergeant Diez asked Deputy Diaz about the allegations made by Inmate [redacted] He recognized her name as part of his ICIB interview. However, Deputy Diaz was uncertain if he recognized Inmate [redacted] based on the picture presented to him. Deputy Diaz said he did ask Inmate [redacted] why she was in jail, and what kind of drugs she used. He also asked Inmate [redacted] how she hides her drugs. Inmate [redacted] told Deputy Diaz that she hid her drugs inside her vagina. Deputy Diaz said his conversation with Inmate [redacted] was small talk only, and it was not flirty or inappropriate. Furthermore, Deputy Diaz said he never asked Inmate [redacted] to show him how far up her vagina the drugs would go.

Lastly, Deputy Diaz was presented pictures of Deputy [redacted] and Inmate [redacted] Deputy Diaz did not recognize Inmate [redacted] picture. However, he did recognize Deputy [redacted], and said he worked with him at CCB. They had a working professional relationship. He did not witness any inappropriate behavior by Deputy [redacted], towards Inmate [redacted] or any other inmate.

In addition to the above listed inmates, Sergeant Diez presented Deputy Diaz with pictures of APD [redacted] and Judicial Assistant [redacted]. Deputy Diaz said he recognized APD [redacted] picture. He knew that she alleged a POE violation against him. Furthermore, Deputy Diaz said he recognized Judicial Assistant [redacted] by name, but he

did not recognize her picture. He knew that she alleged a POE violation against him, as well. Deputy Diaz did not have any further details to add, beyond what was revealed during the original POE investigations.

Deputy Diaz said he had two bullet proof vest covers that he rotated through, depending on how much he sweat in them. Typically, he washed his two bullet proof vest covers, once or twice a month, and his uniform once a week. In addition, he typically polished his gun belt every two to three weeks, and his boots every week. Deputy Diaz said he voluntarily gave ICIB investigators a DNA sample. He did not know the results of the DNA tests that were conducted. Deputy Diaz was unable to explain how Inmate [redacted] DNA was found on the front tail of his vest cover. He said the only area DNA from an inmate would be on his vest, is the area around the collar. Deputy Diaz said he may have touched an inmate with his hands, and used his hand to pull the collar of his vest down when it rode up. In addition, Deputy Diaz was asked about Inmate [redacted] semen DNA that was found inside the attorney room. Deputy Diaz said he did not know how it got there.

IAB Note: During the initial IAB interview (February 23, 2015) Sergeant Diez told Deputy Diaz that Inmate [redacted] DNA was found on his vest cover. However, after the interview Sergeant Diez realized he made a mistake, and the DNA was actually from Inmate [redacted] Thus, Deputy Diaz was subsequently reinterviewed (March 2, 2015) to clarify the mistake, and asked about Inmate [redacted] DNA on his vest cover.

Sergeant Diez presented Deputy Diaz with pictures of the lockup area, stairwell, and attorney room where several of the incidents were alleged to have occurred (refer to pictures #1-17, attached to his transcribed interview). Deputy Diaz identified the pictures as a lockup, attorney room, and stairwell inside of CCB. However, he did not recognize the pictures as specifically depicting the area between Departments 127 and 128. Furthermore, he was unable to specifically identify the stairwell as leading from the 15th floor to the 14th floor lockup. Deputy Diaz was able to identify picture #9 as the holding cell for Department 127. He was able to do so after seeing "Dept. 127" printed on a manila folder located on the cell door.

Deputy Diaz detailed the process at CCB, when an inmate is escorted back and forth from the 14th floor lockup, and into the courtroom and/or attorney room. He said it was common for him to escort female inmates alone, back and forth from his courtroom (Department 128, 15th floor), to the lockup on the 14th floor. He did female escorts by himself, because typically, there weren't female deputies readily available to assist. Deputy Diaz said he knew the policy called for two deputies when he had to escort a

female. However, he estimated that 99 percent of the time, the policy (referring to female escort policy) is not followed because getting a female deputy to assist is not practical.

For the complete interviews of Deputy Diaz, refer to the verbatim transcriptions attached to the end of this investigative summary.

DEPUTY [redacted] #[redacted]

On February 13, 2015, IAB Sergeant Diaz and Sergeant Hernandez interviewed Deputy [redacted] at IAB. The interview was digitally recorded. The following is a summary of the interview.

Deputy [redacted] said he was assigned to CCB from August 2007 to March 2012. He worked as a bailiff for the first two months (2007) and then worked inside the lockup during the remaining time he was there. Deputy [redacted] was presented pictures of Inmates [redacted] and [redacted] (refer to pictures attached to his transcribed interview). He did not recognize any of the inmates and denied the allegation made by Inmate [redacted] that he offered extra lunches to female inmates who showed their breasts. In addition, he denied the allegation made by Inmate [redacted] that he knew about a sexual encounters she had with CCB deputies. Furthermore, Deputy [redacted] said he did not hear of, and did not witness any inappropriate behavior by any deputies assigned to CCB, with regards to any female inmates, including the ones listed above. Lastly, Deputy [redacted] did not identify "Deputy Rodriguez", whom Inmate [redacted] alleged she orally copulated inside the attorney room.

Sergeant Diez presented Deputy [redacted] with pictures of Deputy Diaz, APD [redacted] and Judicial Assistant [redacted] (refer to pictures attached to his transcribed interview). Deputy [redacted] recognized Deputy Diaz' picture, and said he had a professional working relationship with him. They worked together at CCB for approximately two years. He did not witness any inappropriate behavior by Deputy Diaz. Additionally, Deputy [redacted] recognized APD [redacted] picture and said she was an attorney at CCB. He did not witness any inappropriate behavior toward APD [redacted] Deputy [redacted] did not recognize the picture of Judicial Assistant [redacted] and said he did not witness any inappropriate behavior toward her. Sergeant Diez also presented Deputy [redacted] with pictures of the lockup area and attorney room (pictures #1, 2, 3, and 6) where several of the allegations, were alleged to have occurred (refer to pictures attached to his transcribed interview). Deputy [redacted] identified the pictures as a lockup/attorney room inside CCB. However, he did not recognize the pictures as specifically depicting the area between Department 127 and 128.

For the complete interview of Deputy [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

VICTIM INTERVIEWS

INMATE [redacted] #[redacted]

ICIB investigators interviewed Inmate [redacted] on four separate occasions. The interviews were digitally recorded. The following is a summary of the interviews.

On October 16, 2012, they interviewed Inmate [redacted] at CRDF. Inmate [redacted] remembered going to court at CCB. ICIB investigators presented Inmate [redacted] with pictures of the attorney room (refer to **Exhibit A**, **ICIB EXHIBIT B**). Inmate [redacted] said she had been inside the room, and she was involved in two different incidents with two different deputies.

The first incident occurred around 2008 or 2009, on her last court date (determined to be September 25, 2009). She had appeared in court several times and had built a rapport with the bailiff who she believed to be "Deputy Rodriguez." After her sentencing hearing, the deputy brought her back to the attorney room and stated, "Dang, that's a lot of time for you to go away for. You just got four years with half. I will let you pick one of these guys to go in here with." The deputy opened the male inmate holding cell, and told her to pick one of the male inmates. Inmate [redacted] picked one of the male inmates (unknown male black inmate). The deputy pulled the inmate out of the holding cell and placed him inside the attorney room, unhandcuffed with Inmate [redacted] He said, "Do what you got to do, I'll be back in thirty minutes." The deputy returned, removed the male inmate, and placed him back into the male holding cell. Inmate [redacted] saw the deputy walk the inmates back down to the lockup area (14th floor) and left her on the floor alone inside the attorney room. Inmate [redacted] and the male inmate only talked, and did not engage in any type of physical activity.

IAB Note: Los Angeles County Superior Court Case Summary for Inmate [redacted] showed she did appear at CCB, Division 131, on September 25, 2009 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT JJ** and **ATTACHMENT D**).

IAB Note: LASD Inmate Information records showed Inmate [redacted] was incarcerated at CRDF from July 14, 2009 to November 17, 2009 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT KK**).

The deputy returned to the attorney room and told Inmate [redacted] that he could not believe she did not do anything with the male inmate. Inmate [redacted] replied, "Why would I want the small fry when I can have the big fry." Their conversation became flirtatious and the deputy stated, "If I do anything with you, I could not touch you. You would have to do everything." They moved closer at which time Inmate [redacted] grabbed the deputy's gun belt and he closed the door. The deputy unbuckled his gun belt, unzipped his pants, and exposed his erect penis. She described his penis as large. However, she was not sure if he was uncircumcised.

Inmate [redacted] then performed oral sex on the deputy for five to ten minutes until he started to ejaculate. The deputy pulled out his penis, started to stroke it, and ejaculated onto the floor. He placed his penis back into his pants, zipped his pants, and buckled his gun belt. Inmate [redacted] asked the deputy if he was going to clean it up. He replied, "Someone will come by and clean it up." The deputy then escorted her back down to the 14th floor lock-up, which was empty when she arrived. He told her, "When you get out come find me, I will still be working here." She then caught the last bus to CRDF.

Inmate [redacted] said she did not believe the deputy was wearing his bullet proof vest during the incident. In addition, they did not kiss or have any sexual intercourse. She felt pressured to give him oral sex because of his position of authority.

Although her case was completed, two weeks later she returned to CCB. She saw the deputy in the 14th floor lock-up and jokingly called him "BD" (meaning Big Dick). One of the female deputy's working lock-up asked the deputy what "BD" meant. The deputy replied, "I'm her baby's daddy." During that visit to CCB, she never saw a judge, and the deputy never approach her.

On October 11, 2011, Inmate [redacted] was rearrested and returned to CRDF. In October 2011, she saw the deputy inside the CRDF lock-up area and thought he was possibly working Transportation Bureau. He recognized her and stated, "Hey why didn't you look me up." Inmate [redacted] replied, "Got busy."

Inmate [redacted] returned to CCB, on or about October 2011. While inside the lock-up Deputy [redacted] #[redacted] immediately recognized her and started making comments about "Deputy Rodriguez" (referring to the incident, on September 25, 2009, that she described). She believed "Deputy Rodriguez" and Deputy [redacted] were friends. Additionally, she believed Deputies [redacted] and Diaz knew about the oral sex incident.

IAB Note: LASD Inmate Information records showed Inmate [redacted] was incarcerated at CRDF from October 11, 2011 to May 22, 2013 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT LL**).

During Inmate [redacted] court appearances, Deputy Diaz would regularly have conversations with her, while he escorted her from the courtroom to the lock-up. Deputy Diaz told Inmate [redacted] that he was Deputy [redacted] new partner. She believed, Deputy Diaz was insinuating that he was entitled to something. On one occasion, they talked about how deputies have sexual relations with female inmates.

On another court appearance, while sitting inside the lock-up, Deputy Diaz asked her, "Is it true you had a relationship with someone in here? He continued to press Inmate [redacted] to admit to having sex with a deputy. However, she did not admit anything. After that conversation, Inmate [redacted] really believed Deputy [redacted] told Deputy Diaz, that she (Inmate [redacted]) had performed oral sex on "Deputy Rodriguez."

During one of her last court appearances, sometime between October 2011 and January 2012, Inmate [redacted] was handcuffed to the gate of an inmate holding cell on the 15th floor. The cell slider was open, and she began talking to a male inmate (identified as Inmate [redacted] # [redacted]). When Deputy Diaz returned, Inmate [redacted] asked him for Inmate [redacted] booking number. Deputy Diaz replied, "No, that's mine." He walked her back to the lock-up on the 14th floor. While doing so, Deputy Diaz stopped in the stairwell and stated, "What if I told you I wanted to kiss you." He then asked Inmate [redacted] if he could keep her, and to wait for the late bus. Inmate [redacted] replied, "You're the one with the paperwork."

Inmate [redacted] was returned to the 14th floor lock-up, at which time she realized that she was the last female left. She asked Deputy [redacted] why she wasn't getting on the bus. Deputy [redacted] said he did not have her paperwork and it was out of his hands. Deputy Diaz then escorted her back up to the 15th floor, and into the Department 128 attorney room. Inmate [redacted] felt afraid, but hoped she could talk her way out of it. Deputy Diaz stated, "I know what you did with the other officer and you know what's up."

Deputy Diaz told Inmate [redacted] to lift up her shirt and take her breasts out. He fondled her bare breasts with his hands. She felt helpless, nervous, and was trembling. Deputy Diaz told Inmate [redacted] to calm down and turn around. He placed his hands on her waistband and pulled her pants and underwear down to her knees. Deputy Diaz unbuckled his belt and pulled his pants down to his knees. He inserted his finger into her vagina and eventually glided his penis into her vagina. They had unprotected sexual intercourse for approximately five minutes. Deputy Diaz told Inmate [redacted] to lie on the table with her back facing down. She complied and they continued having sexual intercourse. After a few minutes he pulled out and stated, "I want some head." She began to orally copulate Deputy Diaz, and tried to pull away. However, he held her head in place with his hands and she was unable to move. After approximately five minutes, Deputy Diaz ejaculated inside Inmate [redacted] mouth and she swallowed his semen because she could not pull away.

As they were getting dressed, Deputy Diaz asked, "Are you going to tell on me?" He got nervous and asked Inmate [redacted] what she wanted. Deputy Diaz offered to put $300 on her books, but she refused to accept his offer. Deputy Diaz told her the next time she returned to court he would be on vacation. When Inmate [redacted] returned to court for her sentencing hearing (determined to be January 3, 2012), Deputy Diaz was not in Department 128.

IAB Note: Inmate Trust Account showed $300 was never added to Inmate Shelton's account (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT TTT**). She received two separate deposits for $70 from an individual named Allen Kaufman.

IAB Note: Inmate Information records, note Inmate [redacted] returned to CCB, on January 3, 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT NN**).

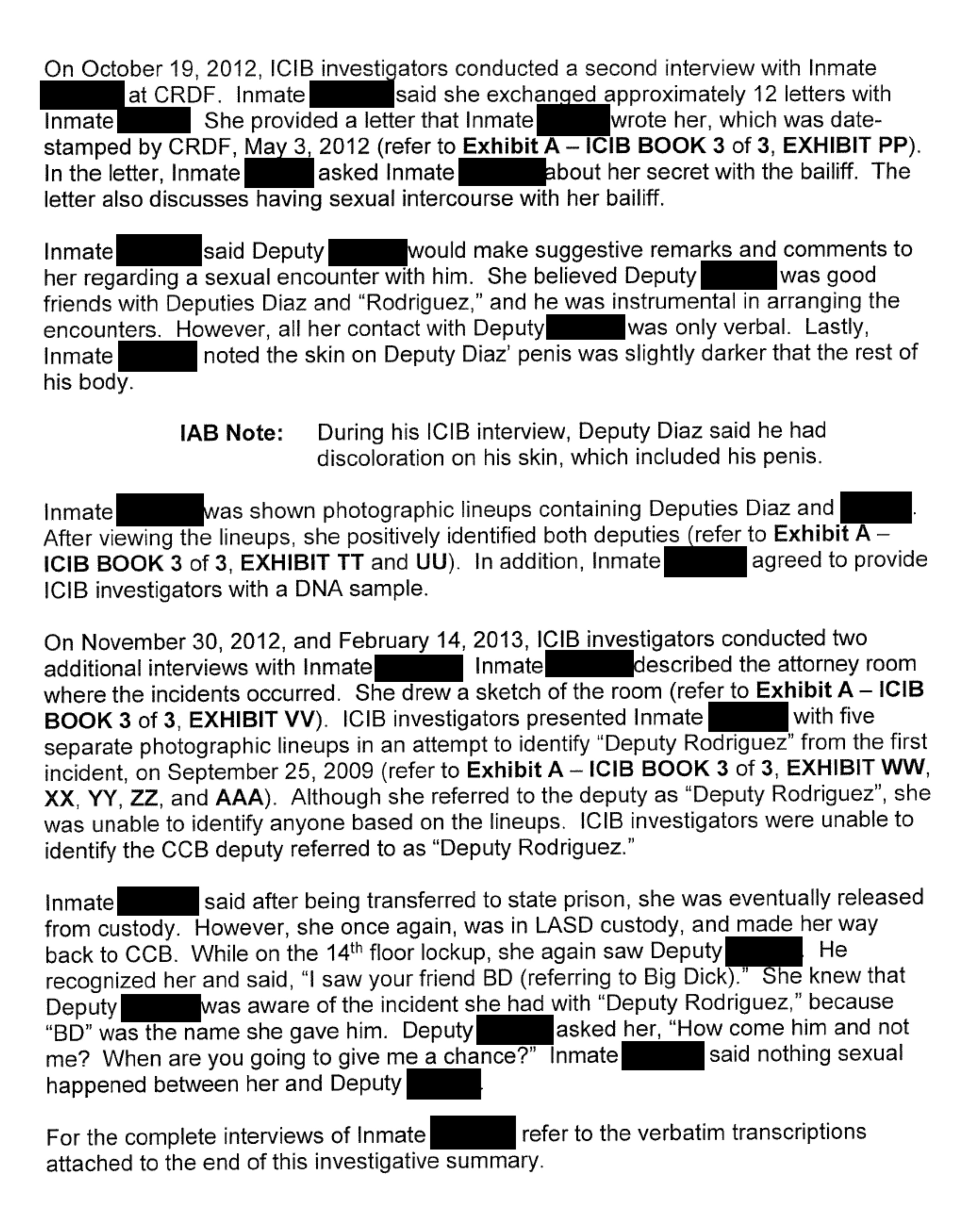
IAB Note: Time Records show Deputy Diaz was off 8V, on Tuesday January 3, 2012, and off 8H, on Monday January 2, 2012. Both days off were taken in conjunction with his RDO's on the previous Saturday and Sunday (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT MM** and **ATTACHMENT C**).

Inmate [redacted] said she felt obligated to have sex with Deputy Diaz. She believed Deputy [redacted] told Deputy Diaz about the previous incident with "Deputy Rodriguez," and she was afraid of the repercussions. After the incident with Deputy Diaz, Inmate [redacted] requested a medical sexual at CRDF. She tested positive for a sexually transmitted disease (Chlamydia). Inmate [redacted] stated, she thought Deputy Diaz was not circumcised.

IAB Note: Inmate Shelton tested positive for Chlamydia (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT OO**, page **9** of **60**).

IAB Note: During his ICIB interview, Deputy Diaz told investigators that his penis was not circumcised.

Inmate [redacted] said she told her pen-pal (identified as Inmate [redacted] # [redacted]) about the incident with Deputy Diaz. Inmate [redacted] told Inmate [redacted] that Deputy Diaz paid her $300 so it would look like she got something in return. In addition, she told her bunkmate (identified as Inmate [redacted] CDC # [redacted]) about the incident with Deputy Diaz.



On October 19, 2012, ICIB investigators conducted a second interview with Inmate [redacted] at CRDF. Inmate [redacted] said she exchanged approximately 12 letters with Inmate [redacted] She provided a letter that Inmate [redacted] wrote her, which was date-stamped by CRDF, May 3, 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT PP**). In the letter, Inmate [redacted] asked Inmate [redacted] about her secret with the bailiff. The letter also discusses having sexual intercourse with her bailiff.

Inmate [redacted] said Deputy [redacted] would make suggestive remarks and comments to her regarding a sexual encounter with him. She believed Deputy [redacted] was good friends with Deputies Diaz and "Rodriguez," and he was instrumental in arranging the encounters. However, all her contact with Deputy [redacted] was only verbal. Lastly, Inmate [redacted] noted the skin on Deputy Diaz' penis was slightly darker that the rest of his body.

> **IAB Note:** During his ICIB interview, Deputy Diaz said he had discoloration on his skin, which included his penis.

Inmate [redacted] was shown photographic lineups containing Deputies Diaz and [redacted]. After viewing the lineups, she positively identified both deputies (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT TT** and **UU**). In addition, Inmate [redacted] agreed to provide ICIB investigators with a DNA sample.

On November 30, 2012, and February 14, 2013, ICIB investigators conducted two additional interviews with Inmate [redacted] Inmate [redacted] described the attorney room where the incidents occurred. She drew a sketch of the room (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT VV**). ICIB investigators presented Inmate [redacted] with five separate photographic lineups in an attempt to identify "Deputy Rodriguez" from the first incident, on September 25, 2009 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT WW**, **XX**, **YY**, **ZZ**, and **AAA**). Although she referred to the deputy as "Deputy Rodriguez", she was unable to identify anyone based on the lineups. ICIB investigators were unable to identify the CCB deputy referred to as "Deputy Rodriguez."

Inmate [redacted] said after being transferred to state prison, she was eventually released from custody. However, she once again, was in LASD custody, and made her way back to CCB. While on the 14th floor lockup, she again saw Deputy [redacted] He recognized her and said, "I saw your friend BD (referring to Big Dick)." She knew that Deputy [redacted] was aware of the incident she had with "Deputy Rodriguez," because "BD" was the name she gave him. Deputy [redacted] asked her, "How come him and not me? When are you going to give me a chance?" Inmate [redacted] said nothing sexual happened between her and Deputy [redacted].

For the complete interviews of Inmate [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

INMATE [redacted] # [redacted]

ICIB investigators interviewed Inmate [redacted] on three separate occasions. The interviews were digitally recorded. The following is a summary of the interviews.

On July 18, 2012, they interviewed Inmate [redacted] at CRDF. Inmate [redacted] said, on June 18, 2012, she had a court appearance at CCB in Department 128. Deputy Diaz escorted her into the attorney room which was located in between Department 127 and 128 (refer to **Exhibit A** – **ICIB BOOK 2** of **3**, **EXHIBIT B**). Deputy Diaz asked her where females hide drugs when stopped by the police. Inmate [redacted] told Deputy Diaz that females conceal drugs inside their vaginas. Deputy Diaz asked Inmate [redacted] if she would show him how far up it would go. She thought that Deputy Diaz was trying to seduce her into some type of sexual activity with her. Thus, Inmate [redacted] told Deputy Diaz that she was not comfortable with the questions he was asking her. She told Deputy Diaz that the conversation was over and asked to be escorted back to the female holding tank, to which he complied.

> **IAB Note:** CCB in-service dated, June 18, 2012, (refer to **Exhibit A** – **ICIB BOOK 2** of **3**, **EXHIBIT S**), and LASD Weekly Time Card show Deputy Diaz was not working on that day (refer to **Exhibit A** – **ICIB BOOK 3** of **3**, **ATTACHMENT C**).

> **IAB Note:** CCB Department 128 Calendar shows Inmate [redacted] appeared at CCB on June 18, 2012 (refer to **Exhibit A** – **ICIB BOOK 2** of **3**, **Exhibit R**).

On July 9, 2012, Inmate [redacted] returned to CCB for a follow-up court date. While inside the female holding tank, she began talking to a female inmate (identified as Inmate [redacted] # [redacted]). Inmate [redacted] told her last year, when at CCB, she was penetrated by a deputy. Inmate [redacted] realized Inmate [redacted] was pregnant, and thought their stories sounded similar. They agreed to report the incidents after they were released from LASD custody.

On July 17, 2012, Inmate [redacted] again returned to CCB Department 128. Deputy Diaz told Inmate [redacted] that her attorney (APD [redacted]) wanted to speak with her. Deputy Diaz escorted her into the attorney room. After speaking with APD [redacted] Inmate [redacted] feared Deputy Diaz would enter the attorney room and try to bait her into some sort of sexual activity with her. As such, Inmate [redacted] told APD [redacted] what Deputy Diaz did to her, on June 18, 2012, and asked APD [redacted] not to leave her alone inside the attorney room. APD [redacted] contacted Deputy Diaz and told him that he needed to escort Inmate [redacted] to the female holding tank, on the 14th floor. Deputy Diaz complied, and escorted Inmate [redacted] in APD [redacted] presence. While inside the

female holding tank, Inmate [redacted] had a conversation with another inmate (identified as Inmate [redacted] #[redacted]), and told her to watch out for Deputy Diaz.

> **IAB Note:** LASD Inmate Total Movement History for Inmate [redacted] showed she was transported to CCB on June 18, 2012, July 9, 2012, and July 17, 2012 (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT Q**).

> **IAB Note:** LASD Weekly Time Card showed Deputy Diaz was working on July 17, 2012. However, he was not working, on June 18, 2012, or July 9, 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT C**).

On July 19, 2012, ICIB Investigators conducted a second interview with Inmate [redacted] Inmate [redacted] was shown a photographic lineup containing Deputy Diaz. After viewing the lineup, she positively identified Deputy Diaz (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT T**). In addition, she was presented with pictures from CCB Department 128 and the lock-up area (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT U**). Inmate [redacted] identified several of the pictures depicting the location of the incident. ICIB Investigators conducted their third interview of Victim Inmate [redacted] on July 23, 2012. During that interview Victim Inmate [redacted] provided a DNA sample for testing (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT V**).

For the complete interviews of Inmate [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On January 7, 2013, ICIB investigators interviewed former Inmate [redacted] at her residence. The interview was digitally recorded. The following is a summary of the interview.

While inside the attorney room of Department 128, Deputy Diaz started chatting with her. Deputy Diaz asked her what her bra cup size was. She told him it was a "C" cup. He then asked if her breasts were real. Inmate [redacted] changed the subject and asked when she was going to court. She was upset and felt Deputy Diaz was a pervert. Inmate [redacted] only answered his questions because she didn't want to have any issues. Additionally, Inmate [redacted] said Deputy Diaz never tried to touch her. Inmate [redacted] was shown a photographic lineup containing Deputy Diaz. After viewing the lineup, she positively identified Deputy Diaz (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT JJJ**).

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On March 20, 2013, and April 18, 2013, ICIB investigators interviewed Inmate [redacted] at CRDF. The interviews were digitally recorded. The following is a summary of the interviews.

Inmate [redacted] said she recalled going to court at CCB. She stated the deputies flirt the inmates. Inmate [redacted] recalled a deputy (identified as Deputy [redacted] offering extra lunches to females if they lifted their blouses and exposed their breasts. She said that some inmates did in fact lift their blouses for extra food. She recalled another occasion when Deputy [redacted] was passing out lunches at the cells. As Inmate [redacted] grabbed the lunch bag, Deputy [redacted] placed his hand on top of hers, stroked it, and gazed into her eyes without saying anything. At the time, Inmate [redacted] thought he was flirting. Deputy [redacted] was popular with the female inmates because he always flirted with them. Inmate [redacted] heard rumors that things may have occurred with other inmates. However, she never personally witnessed anything. Inmate [redacted] was shown photographic lineups containing Deputies [redacted] and Diaz. After viewing the lineups, she positively identified both deputies (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT MMM** and **NNN**). Inmate [redacted] recognized Deputy Diaz, and identified him as working at CCB. However, she said he never acted inappropriately toward her.

IAB Note: PIMS Inquiry showed Inmate [redacted] appeared at CCB in Department 128, three times Between June 2011 and August 2011. She appeared on June 17, 2011, July 22, 2011, and August 8, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT LLL**).

IAB Note: CCB Daily In-service showed Deputy [redacted] was on duty, July 22, 2011. However, he was not on-duty, June 17, 2011 or August 8, 2011 (refer to **Exhibit D**).

For the complete interviews of Inmate [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On January 7, 2013, ICIB Sergeant Long conducted a telephone interview with former Inmate [redacted] The interview was not recorded at Inmate [redacted] request. The following is a summary of the interview.

Inmate [redacted] said she appeared at CCB in Department 128 (determined to be during November and December of 2011). While doing so, Deputy Diaz on a couple of occasions, flirted with her and made inappropriate comments. Inmate [redacted] decided not to report Deputy Diaz because she was in custody and choose to just deal with it. When asked to explain how he flirted, Inmate [redacted] stated, "He flirted like men do." Lastly, Inmate [redacted] said Deputy Diaz never asked her for sexual favors.

ALTERNATE PUBLIC DEFENDER (APD) [redacted]

ICIB investigators interviewed APD [redacted] on two separate occasions. The interviews were digitally recorded. The following is a summary of the interviews.

On July 27, 2012, they interviewed APD [redacted] at LASD Headquarters. APD [redacted] said she had contact with Inmate [redacted] on July 17, 2012. She contacted Inmate [redacted] inside the CCB, Department 128 attorney room. Inmate [redacted] was shaking and crying. She told APD [redacted] that Deputy Diaz was doing things that he shouldn't be doing. Inmate [redacted] said Deputy Diaz asked her questions about females hiding drugs inside their vaginas. Deputy Diaz approached Inmate [redacted] touched her shoulders, and asked to show him how far up the drugs would go.

The following day, on June 18, 2012, APD [redacted] had a video conference with Inmate [redacted] Inmate [redacted] told her that there were other female inmates saying that Deputy Diaz was a pervert. Inmate [redacted] again explained the incident that occurred between her and Deputy Diaz the day prior (July 17, 2012). She said Deputy Diaz asked her to show him how far up the drugs would go. Upon doing so, Inmate [redacted] asked, "You mean with my pants off?" Deputy Diaz replied, "Yes." ICIB investigators presented APD [redacted] with pictures depicting the attorney room (refer to **Exhibit A – ICIB BOOK 2 of 3, EXHIBIT B**). APD [redacted] confirmed the attorney room in question. APD [redacted] said she believed Inmate [redacted] was telling the truth. Furthermore, she did not told Deputy Diaz about the allegation against him.

APD [redacted] said she had worked with Deputy Diaz in Department 128 for the last two years. ICIB investigators asked APD [redacted] if she was aware of any other allegations made by inmates or civilian personnel, against Deputy Diaz. She replied, "I'd rather not say." They asked her if Deputy Diaz ever acted inappropriate towards her. She again replied, "I'd rather not say." She said that Deputy Diaz had flirted with her in an inappropriate manner on more than one occasion. However, when asked if Deputy Diaz ever physically touched her inappropriately, APD [redacted] got upset and asked to stop the interview.

APD [redacted] was shown a photographic lineup containing Deputy Diaz. After viewing the lineup, she positively identified Deputy Diaz (refer to **Exhibit A – ICIB BOOK 2 of 3, EXHIBIT Y**). In addition, ICIB investigators presented APD [redacted] with a picture of

Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 2 of 3, EXHIBIT Z**). She confirmed and identified the picture of Inmate [redacted].

On September 17, 2013, ICIB investigators contacted APD [redacted] for a follow-up interview. APD [redacted] said she would have to speak with her supervisor [redacted] and get approval for an additional interview. On October 16, 2013, APD [redacted] called ICIB Sergeant Long and said she was not going to provide additional information for a follow-up interview.

> **IAB Note:** In May 2014, APD [redacted] alleged Deputy Diaz had created a hostile work environment by habitually making general comments that were sexual in nature. Her allegations led to a subsequent IAB investigation (IV2357388).

On May 13, 2014, APD [redacted] agreed to a second interview. ICIB Sergeant Long and Los Angeles Deputy District Attorney (DDA) [redacted] interviewed APD [redacted] inside the JCID office at CCB. APD [redacted] recalled Inmate [redacted] saying Deputy was a "pervert" and "nasty." She believed the allegations made by Inmate [redacted] to be true because she (APD [redacted]) witnessed Deputy Diaz act sexually inappropriate with female attorneys and female defendants in Department 128.

On another occasion, in late 2011 or early 2012, Deputy Diaz acted inappropriately towards her. She was inside the lockup and had just concluded an interview with an inmate. Before Deputy Diaz unlocked the door so APD [redacted] could go back into the courtroom, Deputy Diaz turned toward her and stated, "Come on baby you want to kiss me. You know you want to kiss me." APD [redacted] told him this was not a joke and to let her out. Deputy Diaz reached toward APD [redacted] grabbed her arms, and pulled her close to him. He repeatedly said, "Come on baby you know you want to kiss me. APD [redacted] pushed Deputy Diaz on the chest, in an effort to break free from her grasp. He released his grasp of her arms, but continued to grab at her. APD [redacted] punched Deputy Diaz in the chest. He laughed and eventually opened the door so she could leave.

APD [redacted] described two additional incidents where Deputy Diaz made inappropriate comments to her co-workers. She said the only time Deputy Diaz became aggressive with her was inside the lockup (described above). However, he played it off like it was a joke. During the two years she worked at CCB, Deputy Diaz asked APD [redacted] on dates, several times.

For the complete interviews of APD [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

JUDICIAL ASSISTANT [redacted]

On September 17, 2012, ICIB investigators interviewed Judicial Assistant [redacted] at her residence. The interview was digitally recorded. The following is a summary of the interview.

Judicial Assistant [redacted] was a floating judicial assistant assigned to CCB. On April 2, 2011, Deputy Diaz made inappropriate sexual comments towards her. Deputy Diaz approached Judicial Assistant [redacted] inside the jury room, and asked if she was married and happy. Deputy Diaz told Judicial Assistant [redacted] that she was beautiful and deserved to be happy. He also told Judicial Assistant [redacted] that she should take applications because he was willing to be her "boy toy," and would do anything to make her happy. Judicial Assistant [redacted] said she felt uncomfortable and thought Deputy Diaz was propositioning a sexual encounter. She never did anything to encourage Deputy Diaz' proposition.

After the incident, she felt sick and asked Judicial Assistant [redacted] to help her. She notified her supervisor (Supervisor Proferio Rodriguez) and went home sick. Judicial Assistant [redacted] did not immediately report the incident. However, she eventually notified her Human Resources Representative Jeff Chua of the incident (refer to written statement and POE form, **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT HH**). Judicial Assistant [redacted] told ICIB investigators that she had recently spoke to Ms. [redacted]. Ms. [redacted] said Deputy Diaz had propositioned her and he always does that to the pretty clerks.

IAB Note: [redacted]

For the complete interview of Judicial Assistant [redacted], refer to the verbatim transcription attached to the end of this investigative summary.

WITNESS INTERVIEWS

SENIOR DEPUTY CHARLES NUCKOLS #[redacted]

On July 18, 2012, ICIB investigators interviewed Senior Deputy Nuckols at CRDF. The interview was digitally recorded. The following is a summary of the interview.

Senior Deputy Nuckols said, on July 17, 2012, two inmates (referring to Inmates [redacted] and [redacted]) approached the module deputy and requested to speak with a sergeant. Senior Deputy Nuckols responded and spoke to them separately. Inmate

[redacted] told him approximately one year ago on her last court date (referring to August 26, 2011) she was forced to have unprotected sex with the bailiff deputy (referring to Deputy Diaz) at CCB. Furthermore, she was nine months pregnant and not sure if Deputy Diaz was the father of her unborn baby.

Inmate [redacted] said she recently returned to LASD custody, and went back to CCB (Department 128) where Deputy Diaz works. She though Deputy Diaz did not recognize her because at the time of the incident she was wearing a blue and yellow jumpsuit ([redacted]), and this time she was wearing an all blue jumpsuit ([redacted]). In addition, Inmate [redacted] believed another female inmate (identified as Inmate [redacted] #[redacted]) was also approached by Deputy Diaz. Inmate [redacted] (bunkmate of Inmate [redacted]) told Senior Deputy Nuckols, Inmate [redacted] was being harassed by deputies. He authored a memo regarding the incident (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT A**)

For the complete interview of Senior Deputy Nuckols, refer to the verbatim transcription attached to the end of this investigative summary.

DEPUTY [redacted] #[redacted]

On February 11, 2015, IAB Sergeant Diaz and Sergeant Mendoza interviewed Deputy [redacted] at IAB. The interview was digitally recorded. The following is a summary of the interview.

Deputy [redacted] said he was assigned to CCB, from mid 2009 to December 2013. He worked primarily as a bailiff in departments 36, 122, and 127. Deputy [redacted] was presented pictures of Inmates [redacted] and [redacted] (refer to pictures attached to his transcribed interview). He did not recognize any of the inmates and said he did not hear of, and did not witness any inappropriate behavior by any deputies assigned to CCB with regards to any female inmates, including the ones listed above. Lastly, Deputy [redacted] did not identify "Deputy Rodriguez", whom Inmate [redacted] alleged she orally copulated inside the attorney room.

Sergeant Diez presented Deputy [redacted] with pictures of Deputy Diaz, Deputy [redacted] APD [redacted] and Judicial Assistant [redacted] (refer to pictures attached to his transcribed interview). Deputy [redacted] recognized Deputy Diaz' picture, and said they had a professional working relationship, as well as, a limited off-duty relationship. Deputy [redacted] said he was assigned to Department 127 and Deputy Diaz was assigned to Department 128, for approximately 6 months. In addition, he recognized Deputy [redacted] and worked with him at CCB for approximately 2 years. Deputy [redacted] said he did not witness or hear of any inappropriate behavior by Deputies Diaz or [redacted] Furthermore, Deputy [redacted] recognized the pictures of APD [redacted] and Judicial

Assistant [redacted]. He did not witness or hear of any inappropriate behavior towards either of them. Lastly, Sergeant Diez presented Deputy [redacted] with pictures of the lockup area and attorney room (pictures #1, 2, 3, and 6) where several of the incidents were alleged to have occurred (refer to pictures attached to his transcribed interview). Deputy [redacted] identified the pictures as a lockup/attorney room inside CCB. However, he did not recognize the pictures as specifically depicting the area between Department 127 and 128.

> **IAB Note:** CCB Department 127 and 128 are often referred to as "sister courts" due in part, to the fact that they share an attorney room and holding cell, which are situated between the two courtrooms.

For the complete interview of Deputy [redacted], refer to the verbatim transcriptions attached to the end of this investigative summary.

DEPUTY DEAN LA CHASSE #[redacted]

On February 12, 2015, IAB Sergeant Diaz and Sergeant Morris interviewed Deputy La Chasse at IAB. The interview was digitally recorded. The following is a summary of the interview.

Deputy La Chasse said he is currently assigned to CCB, where he has worked as a bailiff for the last ten years. However, in November 2014, he began working inside the lockup. Deputy La Chasse said in general, he would classify the relationship between male deputies assigned to CCB, and female inmates as "pretty much professional." He has heard comments maybe once a week, made by male deputies in passing, that were "almost on a flirty side, but not quite." Deputy La Chase did not provide any specific comments made by any deputies. He was unable to provide and names of inmates and/or deputies that have made comments. In addition, he was unable to provide any specific incidents and/or dates. Deputy La Chasse said there was not a pattern of flirting by CCB deputies, and noted there was "nothing regular at all."

Deputy La Chasse was presented pictures of Inmates [redacted] and [redacted] (refer to pictures attached to his transcribed interview). He did not recognize any of the inmates and said he did not hear of, and did not witness any inappropriate behavior by any deputies assigned to CCB with regards to any female inmates, including the ones listed above. Lastly, Deputy La Chasse did not identify "Deputy Rodriguez", whom Inmate [redacted] alleged she orally copulated inside the attorney room.

Sergeant Diez presented Deputy La Chasse with pictures of Deputy Diaz, Deputy [redacted], APD [redacted] and Judicial Assistant [redacted] (refer to pictures attached to his

transcribed interview). Deputy La Chasse recognized Deputy Diaz' picture, and only knew him in passing, while working at CCB. He did not remember specifically working directly with him. Deputy La Chasse also recognized Deputy [redacted] picture. They worked together for several years at CCB, and had a professional relationship. He did not witness or hear of any inappropriate behavior by Deputies Diaz or [redacted]. Furthermore, Deputy La Chasse recognized APD [redacted] picture as someone who worked inside CCB. Deputy La Chasse said he did not recognize Judicial Assistant [redacted] picture. He did not witness or hear of any inappropriate behavior towards either of them.

Lastly, Sergeant Diez presented Deputy La Chasse with pictures of the lockup area and attorney room (pictures #1, 2, 3, and 6) where several of the incidents were alleged to have occurred (refer to pictures attached to his transcribed interview). Deputy La Chasse identified the pictures as a lockup/attorney room inside CCB. However, he did not recognize the pictures as specifically depicting the area between Department 127 and 128.

INMATE [redacted]

ICIB investigators interviewed Inmate [redacted] on July 19, 2012, at CRDF. The interview was digitally recorded. The following is a summary of the interview.

Inmate [redacted] said she was housed inside CRDF Module 2700, with Inmates [redacted] and [redacted]. On July 17, 2013, Inmate [redacted] told Inmate [redacted] that she (Inmate [redacted]) and Inmate [redacted] both had incidents with Deputy Diaz. Inmate [redacted] explained the incident to her, and said the sexual intercourse was so intense that her IUD fell out. Inmate [redacted] had unprotected sex with Deputy Diaz and he ejaculated inside of her. Inmate [redacted] felt obligated to have sex with the deputy.

Inmate [redacted] said Inmate [redacted] told her approximately one week ago she went back to CCB. While inside the lock-up, Inmate [redacted] told Inmate [redacted] that the deputies are flirtatious and mentioned Deputy Diaz was one of them. When Inmate [redacted] realized that Deputy Diaz was the same deputy she had sex with, she decided to confide in Inmate [redacted] with the details of her incident. Inmate [redacted] told Inmate [redacted] this was a serious matter and she should report it. Inmate [redacted] personally approached the module deputy (referring to Senior Deputy Nuckols) and reported the incident. ICIB investigators presented Inmate [redacted] with a picture of Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT W**). She confirmed and identified Inmate [redacted]

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On July 26, 2012, ICIB investigators interviewed Inmate [redacted] at CRDF. The interview was digitally recorded. The following is a summary of the interview.

Inmate [redacted] said when she appeared in, CCB Departments 128 and 30. Deputy Diaz was professional towards her when she appeared in Department 128. However, on July 17, 2012, she had a court appearance at CCB. While inside the female holding tank, she heard an inmate (identified as Inmate [redacted]) praying out loud, stating, "It's not only me, it's not going to stay this way because it's not only me." Inmate [redacted] asked Inmate [redacted] if her case was in Department 128, and if the deputy ever tried to touch her. Inmate [redacted] said Deputy Diaz asked her to have sex and she felt violated. Inmate [redacted] said that there was another female inmate that was pregnant from him. Inmate [redacted] was shown a photographic lineup containing Deputy Diaz (refer to **Exhibit A – ICIB BOOK 2** of **3**, **EXHIBIT X**). After viewing the lineup, she positively identified Deputy Diaz.

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On October 6, 2012, ICIB investigators interviewed former Inmate [redacted] in the city of [redacted] The interview was digitally recorded. The following is a summary of the interview.

ICIB investigators asked Inmate [redacted] about his court appearance in Department 128 at CCB, on August 26, 2011. They presented Inmate [redacted] with pictures of the lock-up area for Department 128 (refer to **Exhibit A**, **ICIB EXHIBIT B**). Inmate [redacted] said he remembered being inside the holding cell. They presented Inmate [redacted] with a picture of Inmate [redacted] (refer to **Exhibit A**, **ICIB EXHIBIT W**). He did not recall seeing Inmate [redacted] inside the attorney room on that day. Inmate [redacted] did not recall having a conversation with a female inside the attorney room while he was nearby inside the holding cell. Furthermore, he did not recall exchanging booking information, or having small talk with any female on that day.

IAB Note: LASD Weekly Time Card show Deputy Diaz was working, on August 26, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT C**).

After the interview was concluded and they went off tape, Inmate [redacted] said he did remember seeing Inmate [redacted] He would have liked to help her. However, Inmate [redacted] said he rather not be involved with law enforcement.

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

IMATE [redacted] #[redacted]

On November 9, 2012, ICIB investigators interviewed Inmate [redacted] at North County Correctional Facility (NCCF). The interview was digitally recorded. The following is a summary of the interview.

Inmate [redacted] said he met Inmate [redacted] about one year prior at CCB. He was inside the attorney room, and she was inside the holding cell outside of Department 128. They exchanged booking numbers and were pen-pals. They had written numerous letters back and forth to each other. Inmate [redacted] confirmed that Inmate [redacted] wrote him a letter, and told him about the incident with Deputy Diaz (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT PP**). Inmate [redacted] provided a letter to ICIB investigators that was

postmarked, May 15, 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT BBB**). In the letter, Inmate [redacted] talked about being paid $200 for having sex with the bailiff from her courtroom (referring to Deputy Diaz). Inmate [redacted] provided a second letter to ICIB investigators that was postmarked, July 13, 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT DDD**). In the letter, Inmate [redacted] talked having sexual intercourse with "Ol' boy" (referring to Deputy Diaz) and receiving $80 on her books from an unknown person.

> **IAB Note:** Inmate Trust Account showed two separate deposits for $70 from an individual named Allen Kaufman (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT TTT**).

Inmate [redacted] said when he went to court, he never personally witnessed any inappropriate actions by Deputy Diaz. However, Deputy Diaz would often have conversations with female inmates inside the stairwell landing, for up to 20 minutes at a time. A lot of times they were sexual in nature. He recalled one occasion where Deputy Diaz escorted Inmate [redacted] down to the lockup and stopping on the stairway landing. He heard Deputy Diaz having an inappropriate conversation with her that was sexual in nature.

ICIB investigators presented Inmate [redacted] with a picture of Deputy Diaz (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT CCC**). Inmate [redacted] recognized Deputy Diaz as the bailiff from Department 128. Inmate [redacted] was also presented with photos of

the stairwell landing (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT BB**). He confirmed that was the area where Deputy Diaz would stop and have conversations with female inmates.

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted]#[redacted]

ICIB investigators interviewed Inmate [redacted] on two separate occasions at CRDF. The interviews were digitally recorded. The following is a summary of the interviews.

On November 30, 2012, Inmate [redacted] told ICIB investigators she saw the bailiff from her courtroom (referring to Deputy Diaz) flirt with, and sexually harass another inmate (determined to be Inmate [redacted]#[redacted]. While being walked back to the 14th floor lockup, she saw Inmate [redacted] and Deputy Diaz talking, flirting, and laughing. Deputy Diaz touched Inmate [redacted] left breast and buttocks. Inmate [redacted] laughed and told him, "Stop." It seemed as if they knew each other and the inmate did not mind. Deputy Diaz told another deputy inside the lockup, "I would do her in a heartbeat." Inmate [redacted] was shown a photographic lineup containing Deputy Diaz. After viewing the lineup, she positively identified Deputy Diaz (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT EEE**).

> **IAB Note:** Court Records show Inmate [redacted] was in CCB Department 128, on October 4, 2011. Additionally, two other females appeared in Department 128 on that day; **Inmate** [redacted]#[redacted] and [redacted]#[redacted](refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT FFF**).

On December 7, 2012, ICIB investigators conducted a second interview with Inmate [redacted] They presented Inmate [redacted] with a picture of Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT GGG**). Inmate [redacted] recognized Inmate [redacted] as the inmate that she saw Deputy Diaz touch. Inmate [redacted] stated Deputy Diaz and Inmate [redacted] talked about getting together when she was out of custody.

For the complete interviews of Inmate [redacted] refer to the verbatim transcriptions attached to the end of this investigative summary.

INMATE [redacted]#[redacted]

On December 12, 2012, ICIB investigators interviewed former Inmate [redacted] in the city of Diamond Bar. The interview was digitally recorded. The following is a summary of the interview.

Inmate [redacted] said she recalled appearing in CCB, Departments 42 and 128. She was never a victim of sexual assault while appearing at CCB. Inmate [redacted] was shown a picture of Deputy Diaz (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT CCC**). However, she did not recognize him. She denied any deputy personnel ever making sexual advances toward her, or being touched inappropriately.

> **IAB Note:** Court Records show Inmate [redacted] was at CCB in Department 128, on October 4, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT FFF**).

> **IAB Note:** LASD Weekly Time Card show Deputy Diaz was working, on October 4, 2011 (refer to **Exhibit A – ICIB BOOK 3** of **3**, **ATTACHMENT C**).

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted] CDC #[redacted]

On June 11, 2013, ICIB investigators interviewed Inmate [redacted] via telephone, who was housed at the California Institute for Women. The interview was digitally recorded. The following is a summary of the interview.

She recalled being housed at CRDF in Module 2600 with Inmate [redacted] Inmate [redacted] was shown a picture of Inmate [redacted] (refer to **Exhibit A – ICIB BOOK 3** of **3**, **EXHIBIT OOO**), by CDC personnel. She confirmed Inmate [redacted] was her bunk-mate for one month. ICIB Sergeant Long asked Inmate [redacted] if Inmate [redacted] ever told her she had a relationship with a deputy. Inmate [redacted] gave a long pause and then responded, "No." After being asked again, Inmate [redacted] said Inmate [redacted] did tell her something inappropriate occurred with a bailiff at the courthouse. Inmate [redacted] told Inmate [redacted] that the bailiff flirted with her. However, she (Inmate [redacted]) did not provide any further details.

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.

INMATE [redacted] #[redacted]

On July 20, 2013, ICIB investigators interviewed former Inmate [redacted] via telephone. The interview was not digitally recorded. The following is a summary of the interview.

Inmate Bass recalled being housed at CRDF with her bunkmate Inmate [redacted] During that time, Inmate [redacted] told Inmate [redacted] that a male deputy at the downtown

courthouse had flirted with her, and they had sexual relations. Inmate [redacted] described the deputy as a big, male, Hispanic who worked the courthouse. Furthermore, Inmate [redacted] stated she had heard there was a black female inmate that may have had contact with the same deputy.

IAB Note: Inmate Information records, note Inmate [redacted] was in LASD custody from October 2011 to May 2012 (refer to **Exhibit A – ICIB BOOK 3** of **3, EXHIBIT PPP**).

For the complete interview of Inmate [redacted] refer to the verbatim transcription attached to the end of this investigative summary.